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Legislation Introduced

Including All Off-Calendar Items
January 3, 1995

Introduced by Supervisors

Ordinances:

File 097-95-001. [Family Violence Council] Ordinance amending Administrative Code by adding Sections 5.190 through 5.190-2 to establish the Family Violence Council as a division of the Commission on the Status of Women. Supervisors Conroy, Kaufman, Alioto presented. Referred to Health/Public Safety/Environment Committee.

Resolutions:

File 006-95-001. [Steve Young's Record-Breaking Season] Resolution commending San Francisco 49ers Quarterback Steve Young on his record-breaking season, where he broke the record for the highest single season quarterback rating in National Football League history. Supervisors Migden, Leal, Alioto, Hallinan, Kaufman presented. Adopted.

File 242-95-001. [Family Violence Advisory Committee] Resolution urging the Presiding Judge of the Superior Court, the Presiding Judge of the Municipal Court and urging the Mayor to urge the Commission on the Status of Women to create a Family Violence Advisory Committee for the purpose of developing an organizational structure and recommendations for the establishment of a Family Violence Council. Supervisors Conroy, Kaufman, Alioto presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-95-001. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 9, 1995.

File 054-95-001. [Retention Schedule of Board of Supervisors] Motion approving Board of Supervisors retention schedule and authorizing the Clerk of the Board to adjust the schedule to increase retention periods and requiring Board approval of additions and/or reduction in retention periods. Supervisor Alioto presented. Referred to Rules Committee.

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Introduced by the President at the Request of Departments

Ordinances

File 036-94-008.01. [Zoning Map Amendment, 129, 150 Oak and 289 Fell] Ordinance adopting changes in property use classification as an amendment to the zoning map of the City and County of San Francisco of property located at 129 Oak Street, Lots 18, 19 and 20, Assessor's Block 837, 150 Oak Street, Lot 3, Assessor's Block 833, and 289 Fell Street, Lot 15, Assessor's Block 833 from an P District to an NC-3 District and adopting findings pursuant to Planning Code Section 101.1; companion measure to File 36-94-8. (Department of City Planning) Referred to Housing and Land Use Committee.

File 045-94-070. [Settlement of Litigation, AllState/Howe/Leong] Ordinance authorizing settlement of litigation of Allstate Insurance Company, Jeffrey Howe and Allison Leong against the City and County of San Francisco by payment of $9,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-071. [Settlement of Litigation, Christine Calabrese] Ordinance authorizing settlement of litigation of Christine Calabrese against the City and County of San Francisco by payment of $25,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-94-072. [Settlement of Litigation, Joseph E. Smith] Ordinance authorizing settlement of litigation of Joseph E. Smith, against the City and County of San Francisco by payment $41,850 and waiver of medical lien in the amount of $4,902.11. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-94-019. [Port, Lease Modification, Seawall Lot 334] Ordinance approving Lease Modification Agreement between the San Francisco Port Commission as assigned to the Redevelopment Agency and the Ship Clerks Memorial Hall Association and the Ship Clerks Association, ILWU, Local 34, for Seawall Lot 334, (Embarcadero and Berry Street.) (Port) Referred to Government Efficiency/Labor Committee.

File 096-94-004. [Sale of Surplus Property, Block 2044, Lot 1] Ordinance authorizing the sale of real property to Lillian L. Chen and Franklin K. Chen, as joint tenants, and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Budget Committee.

File 127-94-013. [Real Property Transfer Tax] Ordinance amending Article 12C, Part III, Municipal Code, imposing a real property transfer tax, by amending Section 1108 to clarify that the exemption from the tax for assumed indebtedness has been eliminated. (Chief Administrative Officer) Referred to Budget Committee.

Resolutions

File 028-94-016. [Emergency Repair, Water Feeder Mains and Pavement] Resolution approving emergency expenditure by the San Francisco Water Department for repair to water feeder mains and resulting damage to City street - $25,000. (Public Utilities Commission) Referred to Budget Committee.

File 033-94-007. [Appointments, S.F. Relocation Appeals Board] Resolution confirming Mayor's appointments of members to the San Francisco Relocation Appeals Board. (Mayor) Referred to Rules Committee.

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File 036-94-008. [Final Negative Declaration, 129, 150 Oak/289 Fell] Resolution adopting Final Negative Declaration, finding and determining that the reclassification of Assessor's Block 833, Lots 3 and 15, and Block 837, Lots 18, 19 and 20, 150 Oak Street, 289 Fell Street, and 129 Oak Street, from a P (Public) Use District to an NC-3 (Neighborhood Commercial, Moderate-Scale) District will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration; companion measure to File 36-94-8.1. (Department of City Planning) Referred to Housing and Land Use Committee.

File 047-94-008.01. [Moscone Center Garage, Management Agreement Award] Resolution confirming award of the Management Agreement for the Moscone Center Garage. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 048-94-026. [Settlement of Claim, Johanna Ward] Resolution approving the settlement of the unlitigated claim of Johanna Ward by payment of $25,877.59. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-027. [Settlement of Claim, Roger C. Stahl] Resolution approving the settlement of the unlitigated claim of Roger C. Stahl, by payment of $13,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-94-028. [Settlement of Claim, Michelle Y. Tong] Resolution approving the settlement of the unlitigated claim of Michelle Y. Tong by payment of $12,276. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 061-94-008. [Contract Award Extension, Water Dept. WD-2178] Resolution granting extension of time for award for San Francisco Water Department Contract No. WD-2178. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 064-94-023. [Lease of Property, 10 United Nations Plaza] Resolution authorizing a one year extension and renewal of the existing office lease of 9,417 square feet at 10 U.N. Plaza, Suites 450 and 600, and incorporating a related expansion of 1,325 square feet to accommodate a new grant funded program for the Mayor's Office of Housing and the Mayor's Office of Community Development, retroactive to October 1, 1994. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-94-024. [Lease, 1975-1999 Bryant Street, DPT] Resolution authorizing an amendment and extension of an existing lease of real property at 1975-1999 Bryant Street for the Department of Parking and Traffic. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 086-94-002. [S.F. County Fair Flower Show] Resolution approving the 1995 budget for the San Francisco County Fair Flower Show. (Also see File 86-94-1). (Recreation and Park Department) Referred to Budget Committee.

File 146-93-058.03. [Grant, Substance Abuse Treatment Services] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to accept and expend an augmentation to a grant up to the amount of $300,000 which excludes indirect costs from the U.S. Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs to provide court liaison and drug courts/substance abuse treatment services; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-94-028.01. [Surveillance of Falls in the Elderly] Resolution authorizing the Department of Public Health, Community Public Health Services, to accept and expend a grant of $123,534, which includes indirect costs in the amount of $17,296, based on twenty-five percent of salaries from the UCSF Injury Center for a population-based surveillance of falls in the elderly in San Francisco. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-94-034. [Pediatric Education Program, Paramedics Project] Resolution authorizing the Department of Public Health, Central Administration, Emergency Medical Services (EMS) Agency, to apply for, accept and expend a grant of $49,872, which includes indirect costs in the amount of $4,972, based on 22.2 percent of salaries from the State Emergency Medical Services Authority to provide for further development of the Pediatric Education for Paramedics Project and related Emergency Medical Services for Children projects. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 147-94-008. [Federal Grant, Online Human Services Directory] Resolution authorizing the San Francisco Public Library to accept and expend funds in the amount of $425,000 available through United States Department of Commerce, National Technology Information Administration (NTIA), for the purpose of establishing the San Francisco Connection-City and County Online Human Services Directory; waiving indirect costs for this grant award. (Public Library) Referred to Government Efficiency/Labor Committee.

File 170-94-018. [Airport Revenue Bonds] Resolution approving the issuance of up to $26,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of refinancing the Superbay Hangar and related facilities at San Francisco International Airport and extending the period for the issuance of San Francisco International Airport Second Series Revenue Bonds to finance Master Plan Projects. (Airports Commission) Referred to Budget Committee.

File 172-94-048. [Interjurisdictional Agreement, Waste Management] Resolution adopting Interjurisdictional Agreement between member counties of the San Francisco Hazardous Waste Management Capacity Allocation Committee. (Also see File 128-91-3, Resolution No. 67-92) (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 172-94-049. [Hold Harmless Agreement, Port-PG&E] Resolution authorizing the Port of San Francisco to hold Pacific Gas and Electric Company harmless for claims arising from installation of underground electric work and gas service at Pier 45, Fisherman's Wharf. (Port) Referred to Government Efficiency/Labor Committee.

1. Journals of Proceedings for December 5 and December 12, 1994 approved. (Annette note)

2. Re Item 23: Clerk to provide copies of audio tape of appeal hearing to Supervisors Hsieh, Shelley and Supervisors-elect Ammiano and Teng for their review, indicating that the City Attorney advises the absent members may vote if the absent members state for the record that they have listened to the tapes, reviewed the file and are preparation to vote.

3. Add the following Supervisors as co-sponsors:
   File 90-94-1: Supervisor Conroy;
   File 75-94-2: Supervisor Alioto;
   File 6-94-83: Supervisors Alioto, Kaufman.

Requests Granted

By Supervisors Conroy, Kaufman, that City Attorney prepare motion directing the Budget Analyst to prepare a report on the amount of money spent on and committed to dealing with the issue of domestic violence which includes all departments, especially the Police Department, Department of Public Health, the Courts, the Department of Social Services, the Commission on the Status of Women and the San Francisco Unified School District.

In Memoriams

Edward DeBartolo, Sr. (By the entire Board)
George Ballou (Supervisor Hsieh)
Ida Lundberg Gries (Supervisor Hallinan)
Dorothy Mae Howard (Supervisor Kennedy)
Donna Ridley (Supervisor Kennedy)
Charles A. Barca (Supervisor Conroy)
Helen Foos (Supervisor Kaufman)
William J. Flanagan (Supervisors Leal, Alioto)
John Eric Teamer (Supervisor Leal)

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Legislation Introduced

Including All Off-Calendar Items
January 3, 1995

Introduced by Supervisors

Addendum

File 207-95-001. [Police Raid on AIDS Benefit] Hearing to consider the Police Department's ABC New Year's Day raid on a benefit event for Visual Aid at 938 Harrison Street. Supervisors Hallinan, Alioto, Migden, Bierman, Leal presented. Referred to Health/Public Safety/Environment Committee.

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Legislation Introduced

Including All Off-Calendar Items
January 9, 1995

Introduced by Supervisors

Ordinances:

File 101-94-048. [Appropriation, Department of Social Services] Ordinance appropriating $87,273, Department of Social Services of Federal Title IVB revenue for contractual services to develop a family support and preservation program. Supervisor Kennedy presented. Referred to Budget Committee with request it be considered at a special meeting as soon as possible.

Resolutions:

File 006-95-002. [Commend San Francisco Museum of Modern Art] Resolution commending the San Francisco Museum of Modern Art on their grand opening. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 17, 1995.

File 006-95-003. [Commend Lulann Sapp McGriff] Resolution commending the outgoing President of the San Francisco NAACP, Lulann Sapp McGriff, for her many years of dedicated leadership and community services. Supervisors Shelley, Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 17, 1995.

File 212-95-001. [Mortgage Credit Certificates] Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of mortgage credit certificates. Supervisor Shelley presented. Referred to Budget Committee.

Requests for Hearings:

File 100-94-018.01. [Substance Abuse Treatment Services Funding] Hearing to consider status report from the Department of Public Health on projected reduction of funds from the Federal narcotics forfeiture funds, state funded substance abuse perinatal services and transfers of general funds pursuant to a court ruling mandating treatment on demand for Medi-Cal recipients and its affect on substance abuse treatment services, especially those provided to families and any expected structural changes in substance abuse delivery systems to accommodate these reductions in funding. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee.

File 186-95-001. [Civic Center Administrative Office Building] Hearing to consider the feasibility of establishing a City administrative office building in the Civic Center. Supervisor Hsieh presented. Referred to Budget Committee.

Motions:

File 054-95-001. [Retention Schedule of Board of Supervisors] Motion approving Board of Supervisors retention schedule and authorizing the Clerk of the Board to adjust the schedule to increase retention periods and requiring Board approval of additions and/or reduction in retention periods. Supervisor Alioto presented. Referred to Rules Committee.

File 165-95-001. [Mission Driven Budgeting Analysis] Motion directing the Board of Supervisors Budget Analyst to conduct a financial analysis of the cost savings to the City of adhering to a mission driven budgeting system and an audit of the City departments, boards and commissions compliance with the required mission driven budgeting process. Supervisor Shelley presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-94-046. [Appropriation, Dept. of Public Works, $10,489] Ordinance appropriating and certifying $10,489, Department of Public Works, for Capital Improvement Project to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1994-95. RO #94104 (Controller) Referred to Budget Committee.

File 101-94-047. [Appropriation, Dept. of Public Works, $9,578] Ordinance appropriating and certifying $9,578, Department of Public Works, for Capital Improvement Project to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1994-95. RO #94143 (Controller) Referred to Budget Committee.

Resolutions

File 064-95-001. [Lease, Turk/Gough Streets Parking Lot, CAO] Resolution authorizing a parking lot lease located in the vicinity of Turk and Gough Streets described as 04-SF-101-68 for the Chief Administrative Officer. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 092-94-074. [Appointment, Health Authority Governing Body] Resolution appointing governing body members to the San Francisco Health Authority. (Department of Public Health) Referred to Rules Committee.

File 170-95-001. [Airport Surety Bond/Loan Program] Resolution authorizing the San Francisco International Airport ("Airport") to obtain letter of credit lines totaling up to an aggregate of $2,500,000, which letters of credit will be used to induce surety bond companies and financial institutions to provide surety bonds and working capital financing to certain Minority/Women/Small Business Enterprises. (Airports Commission) Referred to Budget Committee.

File 172-94-050. [Cost-Sharing Agreement, BART-MUNI] Resolution authorizing Director of Public Transportation Department to execute a cost-sharing agreement between BART and the Municipal Railway to provide ADA Paratransit Services. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

Motions:

*Correct item

* File 054-95-002. [Public Notice of Board Appointments] Motion directing the Clerk of the Board of Supervisors to publicly notice Board of Supervisors appointments to city boards and commissions in neighborhood newspapers. Supervisor Shelley presented. Referred to Rules Committee.

File 165-95-001. [Mission Driven Budgeting Analysis] Motion directing the Board of Supervisors Budget Analyst to conduct a financial analysis of the cost savings to the City of adhering to a mission driven budgeting system and an audit of the City departments, boards and commissions compliance with the required mission driven budgeting process. Supervisor Shelley presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-94-046. [Appropriation, Dept. of Public Works, $10,489] Ordinance appropriating and certifying $10,489, Department of Public Works, for Capital Improvement Project to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1994-95. RO #94104 (Controller) Referred to Budget Committee.

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Resolutions

File 064-95-001. [Lease, Turk/Gough Streets Parking Lot, CAO] Resolution authorizing a parking lot lease located in the vicinity of Turk and Gough Streets described as 04-SF-101-68 for the Chief Administrative Officer. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 092-94-074. [Appointment, Health Authority Governing Body] Resolution appointing governing body members to the San Francisco Health Authority. (Department of Public Health) Referred to Rules Committee.

File 170-95-001. [Airport Surety Bond/Loan Program] Resolution authorizing the San Francisco International Airport ("Airport") to obtain letter of credit lines totaling up to an aggregate of $2,500,000, which letters of credit will be used to induce surety bond companies and financial institutions to provide surety bonds and working capital financing to certain Minority/Women/Small Business Enterprises. (Airports Commission) Referred to Budget Committee..

File 172-94-050. [Cost-Sharing Agreement, BART-MUNI] Resolution authorizing Director of Public Transportation Department to execute a cost-sharing agreement between BART and the Municipal Railway to provide ADA Paratransit Services. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for Monday, December 19, 1994 approved. (Annette note)

2. Re Item 1h, File 97-94-79: Question divided concerning Administrative Code Section 16.83-1 relative to changing the constituency of the Workers Compensation Task Force; see File 97-94-79.1.

   Remainder passed for second reading as divided. New title: "Ordinance amending Administrative Code, transferring the administration of the Workers' Compensation Program to the Human Resources Department effective December 31, 1994."

3. File 97-94-79.1: "Ordinance amending Administrative Code Section 16.83-1 relative to changing the constituency of the Workers Compensation Task Force." Question divided from File 97-94-79. Consideration continued to January 17, 1995.

4. Re Item 3c, File 37-94-8.3: Clerk to prepare findings for Board consideration January 17, 1995.

5. Re Item 10, File 75-93-1.1: Amend title, page one, lines one and two and text, page two, lines seven and eight, by deleting the phrase "(from Guerrero Street to Maryland Street)". Adopted as amended.

6. File 75-93-1.1: Add Supervisor Ammiano as co-sponsor.

7. Budget Clerk note: Notify Chair of request to consider File 101-94-48 at a special meeting.

8. Calendar Clerk note: Place Files 6-95-2, 6-95-3 on Board For Adoption Without Committee Reference Calendar January 17, 1995.

Requests Granted

By Supervisor Hallinan, that letter of inquiry be sent to Executive Director, Port, requesting response by January 20, 1995, concerning the extent the Port plans to allow for the construction of a cogeneration facility on Port-owned property in adherence to the provisions of Proposition H, 1990; to clarify the details of the negotiations between the Port and the San Francisco Energy Company concerning such construction and why these negotiations are being conducted prior to the completion or release of the Waterfront Land Use Plan and environmental review.

In Memoriams

Porter Mortell (Supervisor Alioto)
Robert Marquis (Supervisors Migden, Kaufman, Bierman)

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Legislation Introduced

Including All Off-Calendar Items
January 17, 1995

Introduced by Supervisors

Ordinances:

File 208-95-001. [Fire Permit Fee Waiver] Ordinance waiving fire prevention permit fees for the "Chili Cookout" event at Slims, held on September 18, 1994, to benefit the San Francisco Fire Department Water Rescue Unit. Supervisor Hsieh presented. Referred to Budget Committee.

Resolutions:

File 006-95-004. [Commend San Francisco Forty-Niners] Resolution commending the San Francisco Forty-Niners on their impressive victory on January 15, 1995 and congratulating the Forty-Niners as the 1994 National Football Conference Champions. Supervisors Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley, Teng presented. Adopted.

File 012-95-002. [State Legislation, ACA 2, Affirmative Action] Resolution opposing California Assembly Constitutional Amendment 2 (ACA 2) which would prohibit the State or any of its political subdivisions from using race, sex, color, ethnicity, or national origin as a criterion for granting preferential treatment to any individual or group in the operation of the State's system of public employment, public education or public contracting; urging San Francisco's State Legislative Representatives to oppose the passage of ACA 2. Supervisor Teng presented. Referred to Economic Vitality/Social Policy Committee.

File 012-95-003. [Bay Conservation and Development Commission] Resolution opposing the consolidation of the Bay Conservation and Development Commission into the California Coastal Commission. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 013-95-001. [Federal Arts Funding] Resolution urging the California Congressional Delegation and House Speaker Newt Gingrich to support the National Endowment for the Arts, the Corporation for Public Broadcasting, the National Endowment for the Humanities and the Institute of Museum Services. Supervisors Migden, Teng, Leal, Alioto, Bierman presented. Adopted.

File 013-95-002. [Japan Earthquake Relief] Resolution expressing sympathies to the People of Japan and urging people to give to relief funds to help the People of Japan recover from the earthquake. Supervisors Hsieh, Shelley, Kennedy, Alioto, Leal, Kaufman, Bierman, Ammiano, Teng, Migden presented. Adopted.

File 030-95-002. [Healthy Cities Mission Immunization Project] Resolution supporting the San Francisco Healthy Cities Mission immunization project. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar January 23, 1995.

File 047-95-002. [Deviation of Parking Rates] Resolution authorizing deviation of rates at Performing Arts Garage to allow Administrative Assistants and Legislative Aides to members of the Board of Supervisors to park without cost at the Performing Arts Garage. Supervisor Kaufman presented. Referred to Budget Committee.

File 068-95-002. [Grant, Federal Funds] Resolution authorizing the Mayor to apply for a grant from the U. S. Department of Housing and Urban Development for a total amount not to exceed one million five hundred thousand dollars ($1,500,000) for the acquisition, rehabilitation and construction of supportive housing for homeless mentally disabled persons. Supervisors Leal, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar January 23, 1995.

File 174-95-001. [HIV Youth Advisory Committee, Extend Term] Resolution amending Resolution 347-93, establishing the HIV Youth Advisory Committee, by extending to March 31, 1995, the date by which the final report from the advisory committee is to be submitted to the Board and by extending the termination date of the advisory committee to March 31, 1995. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 23, 1995.

File 270-95-001. [Disaster Assistance, California Flood Victims] Resolution urging the Mayor to direct the departments and agencies of the City and County to render any available aid and assistance to any counties in the State of California declared disaster areas by the State or Federal governments as a result of the recent floods and urging the residents, businesses and community-based organizations of the City and County to also render any available aid and assistance. Supervisor Ammiano presented. Adopted.

Requests for Hearings:

File 012-95-001. [State Budget's Impact on the City and County] Hearing to consider the impact of the Governor's proposed budget for fiscal year 1995-96 on the budget of the City and County of San Francisco. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the January 18, 1995 meeting.

File 083-95-001. [Transitional Housing for Homeless Funding] Hearing to consider status report on the expenditure of $4 million grant from Department of Housing and Urban Development for transitional housing for homeless persons. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee.

File 085-95-001. [Central Freeway Status Report] Hearing to consider progress toward finding alternatives to retrofit of the Central Freeway. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

Motions:

File 030-95-001.01. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 23, 1995.

File 054-95-003. [Board Meeting Outside City Hall] Motion ordering the May 1, 1995 meeting of the San Francisco Board of Supervisors to be held at Horace Mann School, 3351 23rd Street, in the Mission District of San Francisco on May 1, 1995. Supervisor Leal presented. Referred to Rules Committee.

File 069-95-001. [Request, Supplemental Appropriation, Citywatch] Motion directing the Clerk of the Board of Supervisors to submit to the Mayor a supplemental appropriation request for $169,000 to purchase equipment necessary to provide gavel to gavel coverage of the Board of Supervisors meetings. Supervisors Alioto, Kennedy, Bierman, Ammiano, Shelley presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 046-95-001. [Settlement of Litigation, J. Solis, v. S. Dyer] Ordinance authorizing settlement of John A. Solis v. Shuan Michael Dyer, et al., upon receipt of the sum of $13,750 and dismissal of complaint. (Superior Court No. 952255) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-95-002. [Settlement of Litigation, CCSF v. Health Services] Ordinance authorizing settlement of litigation of City and County of San Francisco against State Department of Health Services, Case Nos. 952-820, 956-288, and 959-728 for approval of Medi-Cal reimbursement claims. (Superior Court Nos. 952-820, 956-228, and 959-728) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-94-049. [Appropriation, Municipal Court] Ordinance appropriating $418,502, Municipal Court, of State authorized Special Revenue Funds for professional services to allow the Trial Courts to upgrade computer equipment for fiscal year 1994-95. RO #94152. (Controller) Referred to Budget Committee.

File 101-94-050. [Appropriation, Mayor's Office] Ordinance appropriating $129,300, Mayor's Office, Peninsula Corridor Joint Powers Board, from the General Fund reserve for contractual services to fund installment payment for San Francisco's share of start-up costs for fiscal year 1994-95. RO #94154 (Controller) Referred to Budget Committee.

File 101-94-051. [Appropriation, Department of Public Health] Ordinance appropriating $151,058, Department of Public Health-Mental Health, from the General Fund reserve for medical services contracts to continue Substance Abuse Programs through January 15, 1995; providing for ratification of action previously taken. RO #94146. (Controller) Referred to Budget Committee.

File 101-94-052. [Appropriation, Department of Public Health] Ordinance appropriating $350,000, Department of Public Health-Mental Health, to allow the Department to maintain staffing for Jail Health Services for fiscal year 1994-95. RO #94145 (Controller) Referred to Budget Committee.

File 101-94-053. [Appropriation, Department of Public Health] Ordinance appropriating $2,256,466, Department of Public Health-Mental Health, for salaries, fringe benefits, professional and other contractual services, materials and supplies and equipment to create one (1) position to fund start-up costs for the new mental health rehabilitation facility for fiscal year 1994-95. (Department of Public Health) Referred to Budget Committee.

File 102-94-008. [Public Employment, DPH, Add One Position] Ordinance amending Ordinance No. 293-94 (Annual Salary Ordinance, 1994-95) reflecting the addition of one position, (Classification 1819 M.I.S. Specialist III) in the Department of Public Health, CMHS; companion measure to File 101-94-53. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 028-95-001. [Emergency Repair, Alladin Terrace Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewers in Alladin Terrace between Taylor Street and the deadend - $39,610. (Department of Public Works) Referred to Budget Committee.

File 028-95-002. [Emergency Repair, Broderick Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewers in Broderick Street between Washington and Jackson Street - $116,815. (Department of Public Works) Referred to Budget Committee.

File 028-95-003. [Emergency Repair, Natoma Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewers in Natoma Street between Seventh and Eight Streets - $118,305. (Department of Public Works) Referred to Budget Committee.

File 040-95-001. [Residential Parking Area "I", Bartlett Street] Resolution amending the boundaries of Residential Permit Parking Area "I" in the Bartlett Street Area. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 047-95-001. [St. Mary's Square Garage Contract Amendment] Resolution approving a first amendment to the St. Mary's Square Garage Management Contract. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 048-95-001. [Settlement of Claims, Geico Insurance Company] Resolution approving the settlement of the unlitigated claim of Deico Insurance Co. by payment of $11,038.83. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 068-95-001. [Federal Grant, Regional Homeless Continuum Care] Resolution authorizing the Mayor of the City and County of San Francisco to apply for and receive a regional homeless continuum of care grant in a total amount not to exceed Seven Million Dollars ($7,000,000) from the U.S. Department of Housing and Urban Development for a regional homeless plan authorized under Section 2(C) of the HUD Demonstration Act of 1993. (Mayor) Referred to Government Efficiency/Labor Committee.

File 078-95-001. [Health Service System Contributions] Resolution establishing the contribution to be made to the Health Service System by City and County, Unified School District and Community College District for fiscal year 1995-96. (Health Service System) Referred to Government Efficiency/Labor Committee.

File 146-95-001. [Grant, Hospice Ward Furnishings, Laguna Honda] Resolution authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to apply for and accept a grant of a maximum of $6,000 from Levi Strauss Foundation to provide indoor furnishings for the newly expanded hospice on Ward C-2; ratifying application previously made; and waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 170-95-002. [Sewer Revenue Bonds] Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future indebtedness; authorizing the Chief Administrative Officer to develop a plan of finance; and approving and ratifying previous actions. (Chief Administrative Officer) Referred to Budget Committee.

File 172-95-001. [Contract, DPH-Richmond Area Multi-Services, Inc.] Resolution approving the contract between the City and County of San Francisco Department of Public Health, and Richmond Area Multi-Services, Inc. (RAMS), to provide partial hospitalization program services. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-95-002. [State Mental Health Performance Contract] Resolution approving the San Francisco City and County Performance Contract for Mental Health Services in fiscal year 1994-95. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 270-93-006.01. [Earthquake Emergency Relief Fund Expenditure] Resolution approving additional expenditure of $4,860 above the $35,000 placed in reserve in Resolution 77-94 and released for expenditure in Resolution 1023-94 from the Mayor's Earthquake Emergency Relief Fund for the services of a technical writer consultant to modernize and revise the City and County of San Francisco Emergency Operations Plan. (Also see Files 270-93-6 & 270-93-3.1.) (Mayor's Office of Emergency Services) Referred to Budget Committee.

1. Re Item 5, File 97-94-79.1: Amend line 20, section (h), after "community" by adding "<u>, knowledgable in the area of workers compensation,</u>"; amend line 23 by adding the following new section: "(k) Two representatives from labor to be designated by the above task force.". Passed for second reading as amended.

2. Add the following Supervisors as co-sponsors:
File 6-95-2: Supervisors Bierman, Kaufman, Leal;
File 6-95-3: Supervisors Bierman, Migden, Kaufman, Leal.

3. <u>Calendar Clerk note</u>: Place Files 30-95-2, 68-95-2, 30-95-1.1 on Board for Adoption Without Committee Reference Calendar January 23, 1995.

<u>Requests Granted</u>

By Supervisor Migden, that letter be sent to the San Francisco Transportation Authority requesting review of application for the use of Proposition B to fund materials and supplies necessary to maintain the newly purchased trolley buses and to modify the light rail vehicles so that service can continue until replacement vehicles are available.

By Supervisor Migden, that letter of inquiry be sent to Director, Department of Public Transit concerning the budget of the Municipal Railway and the use of Proposition B funds to determine whether their supplemental budget request will reflect any reduction in their deficit from the use of Proposition B funds.

By Supervisors Bierman, Migden, that letter be sent to his Honor, the Mayor, and the Sheriff to inquiry about the precipitous withdrawal of security in City Hall and to determine if security will be restored until the final move out.

By Supervisors Alioto, Bierman, Hallinan, that City Attorney prepare ordinance amending the Administrative Code to require the Public Utilities Commission to prepare a preliminary feasibility study on the municipalization of public power every five years, beginning in 1995.

<u>In Memoriams</u>

Mercedee Evans (Supervisor Kennedy)
Michael S. Valerio (Supervisor Migden)
Joseph Mignola (Supervisors Bierman, Leal)
Paul David Wilensky (Supervisor Leal)

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Legislation Introduced

Including All Off-Calendar Items
January 23, 1995

Introduced by Supervisors

Ordinances:

File 101-94-057. [Appropriation, Mayor, $50,000, Earthquake Relief] Ordinance appropriating $50,000, Mayor, from General Fund Reserve for other non personal services (to provide earthquake relief to Japan). Supervisors Hsieh, Shelley, Bierman, Leal, Alioto, Ammiano, Hallinan, Kaufman, Kennedy, Migden, Teng presented. Referred to Budget Committee.

File 010-95-001. [Permit, United Nations Plaza Farmers' Market] Ordinance approving a temporary revocable permit for a farmers' market at United Nations Plaza for the period of March 1, 1995 through May 1, 1995 (to relocate their location on a temporary basis during construction work at United Nations Plaza). Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 097-95-002. [Disposal of Material of Historical Significance] Ordinance amending Administrative Code Section 8.7 to revise procedure for disposition of material of historical significance prior to destruction. Supervisor Bierman presented. Referred to Housing/Land Use Committee.

Resolutions:

File 006-95-005. [Commend Chiune and Yukiko Sugihara] Resolution honoring Chiune and Yukiko Sugihara for their acts of courage and humanitarianism during World War II. Supervisors Teng, Kaufman, Ammiano, Hsieh, Alioto, Kennedy presented. Adopted.

File 006-95-006. [Commend Sam Jordan] Resolution commending Sam Jordan for his many generous civic contributions; commemorating the 36th anniversary of "Sam Jordan's Bar" as a thriving San Francisco business and community treasure. Supervisors Kaufman, Kennedy, Hallinan, Ammiano, Teng, Shelley, Hsieh, Bierman presented. Adopted.

File 047-95-005. [Parking Rate, Moscone Garage] Resolution requesting and authorizing a special rate for the Moscone Center garage for five special events held at the San Francisco Museum of Modern Art and for the City to attempt to secure a long-term parking contract with the Museum and/or its parking vendor. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar February 1, 1995.

500a

File 057-95-001. [Recycling Program] Resolution recognizing San Francisco Recycling Program for their efforts in improving the quality of life and the environment of our City and encouraging the Recycling Program to continue to implement more targeted programs throughout the City that increases the amount of waste recycled. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 1, 1995.

File 176-95-001. [Labor Issue, UCSF Contracting Out Warehouse] Resolution urging the University of California Regents, UCSF Chancellor, Vice Chancellors and medical administration to renew the public commitment to cost- effective services that include diverse representation of communities and to continue to provide for adequate experienced staffing levels with sustained training and safety measures and if possible to retain these services in-house. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar February 1, 1995.

File 197-95-001. [Adopt-A-Monument Fiscal Agent] Resolution authorizing the San Francisco Art Commission to establish a fiscal agent for the purpose of accepting contributions to an Adopt A Monument Fund for the conservation and maintenance of City monuments and sculptures, pursuant to the Art Commission's Adopt A Monument program. Supervisor Shelley presented. Referred to Budget Committee.

Requests for Hearings:

File 007-95-001. [No Fare Muni Zone] Hearing to consider issues regarding the feasibility of a No-Fare Zone in San Francisco's downtown district to encourage Muni ridership and reduce automobile traffic. Supervisor Ammiano presented. Referred to Budget Committee.

File 161-95-001. [Gap Building Financing] Hearing to consider the Redevelopment Agency's plan for financing the new headquarter site for the Gap. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-001. [Settlement of Litigation, Marilyn Moore] Ordinance authorizing settlement of litigation of Marilyn Moore against the City and County of San Francisco by payment of $10,000. (Superior Court No. 952-666) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-002. [Settlement of Litigation, U.S.A. (Davis)] Ordinance authorizing partial settlement of litigation of U.S.A. (Davis) v. City and County of San Francisco, United States District Court, Northern District of California, Consolidated Cases Nos. C84-1100 MHP, C84-7089 MHP by payment of $865,105.80. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-003. [Settlement of Litigation, L. Murdock, SFPD] Ordinance authorizing settlement of litigation of Robert C. Coffey against Larry Murdock, et al, by payment of $10,000. (Santa Clara County Municipal Court Case 247-340) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-94-054. [Appropriation, War Memorial] Ordinance appropriating $73,520, War Memorial, from the General Fund reserve for other non-personal services to allow the Real Estate Department to provide security services for fiscal year 1994-95. RO #94161 (Controller) Referred to Budget Committee.

File 101-94-055. [Appropriation, Various Departments] Ordinance appropriating $103,819, various departments, from the General Fund reserve to materials and supplies, equipment and capital improvement projects and appropriating $65,184 from the Retirement Trust Fund to Equipment at the Retirement System for fiscal year 1994-95; implementing Mayor's Budget Incentive Program. RO #94158 (Controller) Referred to Budget Committee.

File 101-94-056. [Appropriation, Department of Public Health] Ordinance appropriating $1,722,243, Department of Public Health, of medical and Medi-Care revenues to salaries, fringe benefits, medical service contracts, professional services, training, and other non-personal services and materials and supplies to allow the Department of Public Health to augment mental health services and alleviate overcrowding in the Psychiatric Emergency Service Program at San Francisco General Hospital for fiscal year 1994-95. RO #94148 (Controller) Referred to Budget Committee.

Resolutions

File 025-95-001. [Prop J Contract, Security Services] Resolution concurring with the Controller's certification that security services for 401 Van Ness Avenue and 875 Stevenson Street can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 040-95-002. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-95-003. [Residential Parking Area, "I", Bartlett Street] Resolution extending the boundaries of Residential Permit Parking Area "I" in the Bartlett Street Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 047-95-003. [Vallejo Street Garage Contract Amendment] Resolution approving a first amendment to the Vallejo Street Garage Management Contract. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 047-95-004. [Polk-Bush Garage Contract Amendment] Resolution approving a first amendment to the Polk-Bush Garage Management Contract. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 048-95-002. [Settlement of Claim, James R. Roy] Resolution approving settlement of the unlitigated claim of James R. Roy by payment of $12,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 061-95-001. [Contract Award Extension, Water Dept. WD-2173] Resolution granting extension of time for award for San Francisco Water Department Contract WD-2173, Harry W. Tracy Water Treatment Plant - Slope Stabilization. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 133-95-001. [Federal/State Grants, Emergency Command Center] Resolution authorizing the Chief Administrative Officer to apply for and accept grants from various Federal and State agencies for the Combined Emergency Command Center. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 151-95-001. [Rincon-South Beach Redevelopment Project Plan] Resolution amending Resolution No. 141-77, and 607-91 designating and describing the Northeastern Waterfront Survey Area by adding real property to said area. (Redevelopment Agency) Referred to Housing and Land Use Committee.

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Legislation Introduced

Including All Off-Calendar Items
February 1, 1995

Introduced by Supervisors

Ordinances:

File 097-94-077. [Franchise Application Fee] Substitute ordinance amending Administrative Code by adding Article 4, Section 11.75, to require franchise applicants to pay a fee to defray the City's costs of evaluating the application. Supervisor Bierman presented. Referred to Budget Committee with request it be considered at its February 8, 1995 meeting.

File 101-94-064. [Appropriation, Police, $332,000, Semi-automatics] Ordinance appropriating $332,600, Police Department, for materials and supplies and equipment (to purchase semi-automatic handguns, ammunition and a firearms training simulator). Supervisor Kaufman presented. Referred to Budget Committee.

File 097-95-003. [Campaign Finance Reform] Ordinance amending Administrative Code Sections 16.501, 16.502, 16.503, 16.505, 16.508, 16.509 and 16. 515 and adding Sections 16.510-1 through 16.510-6, relating to campaign finance reform. Supervisor Hallinan presented. Referred to Rules Committee.

File 109-95-001. [Rent, Domestic partners, Move in Eviction] Ordinance amending Administrative Code Section 37.9 to permit domestic partnership to be a basis for owner move in evictions. Supervisors Migden, Alioto. Referred to Housing and Land Use Committee.

File 109-95-002. [Repeal Owner-Occupied Four Units or Less Exemption] Ordinance amending Administrative Code by amending Section 37.12 by adding Section 37.12(c), providing for notice to landlords and tenants of the repeal of the exemption from rent regulation for owner-occupied buildings containing four units or less. Supervisor Migden presented. Referred to Housing and Land Use Committee.

Resolutions:

File 006-95-004.01. [Commend 49ers, 1995 Super Bowl Champions] Resolution commending the San Francisco Forty-niners on their impressive victory on January 29, 1995 and congratulating the Forty-niners as the 1995 Super Bowl Champions. Supervisors Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley, Teng presented. Adopted.

File 006-95-007. [Commend Japanese American Citizens League] Resolution commending and supporting the National Headquarters Staff, the outgoing Board of Directors and members of the Japanese American Citizens League that advocated for the landmark decision on same sex marriages and encouraging the incoming board to continue supporting the policy. Supervisors Migden, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 6, 1995.

File 006-95-008. [Commend Tom Di Maria] Resolution commending and honoring Tom Di Maria, Executive Director of the Gay and Lesbian Alliance against Defamation for his outstanding efforts in making his organization a leading force in promoting a fair and accurate depiction of lesbians and gays in the media. Supervisors Migden, Leal, Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 6, 1995.

File 006-95-009. [Commend Opening of the Opera Harvey Milk] Resolution commending the opening of the opera Harvey Milk. Supervisors Leal, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar February 6, 1995.

File 006-95-010. [Welcoming Nyanisile Moses Boyce] Resolution welcoming Nyanisile Moses Boyce from the township of Zwide, City of Port Elizabeth, in the Region of the Eastern Cape of South Africa. Supervisor Kennedy presented. Adopted.

File 068-95-002.01. [Grant, Federal Funds, Mayor, $1,500,000, Housing Resolution authorizing the Mayor to accept and expend a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed one million five hundred thousand dollars ($1,500,000) for the acquisition, rehabilitation and construction of supportive housing for homeless mentally disabled persons. Indirect costs associated with the acceptance of this grant will be paid by Community Development Block Grant funds. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar February 6, 1995.

File 192-95-001. [Federal Grant, Retrofit of the Central Freeway] Substitute resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to $400,000 in federal funds for the modification and extension of an existing consultant contract in order to evaluate the feasibility of alternatives to the retrofit of the Central Freeway, waiving reimbursement of indirect costs; providing for ratification of action previously taken. Supervisor Hallinan presented. Called from Committee by the Board with direction to schedule for Board For Adoption Without Committee Reference Calendar February 6, 1995.

File 200-95-001. [Pothole Hotline] Resolution urging the Chief Administrative Officer to urge the Department of Public Works to issue a press release making its pothole hotline numbers known and further urging the Chief Administrative Officer to urge the Department to explore other ways to ensure that the public is aware of these phone numbers. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar February 6, 1995.

File 213-95-001. [Discrimination, State of Nebraska] Resolution urging the Governor and Legislature of the State of Nebraska to refrain from discriminating legislation that would deprive needy children of decent and loving parenting (foster children placement in non-traditional families). Supervisors Bierman, Migden, Alioto, Teng, Ammiano, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar February 6, 1995.

File 215-95-001. [Permit, United Nations Plaza, Feeding Services] Resolution issuing permit to Food Not Bombs pursuant to Administrative Code Section 2.74 for Food Not Bombs to conduct feeding services on the Hyde Street side of United Nations Plaza on Tuesdays and Thursdays between 11:00 a.m. and 2:00 p.m. Supervisors Hallinan, Bierman, Ammiano, Alioto presented. Referred to Government Efficiency/Labor Committee.

Requests for Hearings:

File 100-94-021. [Budget, Controller's Six Month Report] Hearing to consider the Controller's six month report. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the February 8, 1995 meeting.

File 047-95-006. [Vallejo Street Garage] Hearing to consider the plans to demolish the Vallejo Street Garage 225 parking spaces and replace it with 150 spaces and its impact on the North Beach community. Supervisors Alioto, Bierman presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the February 28, 1995 meeting.

File 186-95-002. [City Store Status Report] Hearing to consider the status of the establishment of a city store. Supervisor Leal presented. Referred to Government Efficiency/Labor Committee.

File 193-95-001. [Candlestick Park Renovation Plans, Superbowl 1999] Hearing to consider the Mayor's plan to renovate Candlestick Park for the 1999 Superbowl. Supervisors Hsieh, Bierman, Shelley, Hallinan, Migden, Leal, Alioto presented. Referred to Budget Committee.

File 197-95-002. [Grants for the Arts Funding] Hearing to consider the Grants for the Arts funding. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 207-95-002. [Permit, One Night Dance] Hearing to consider the Police Department's "One Night Dance" permit policy and its impact on the business and entertainment industry. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the February 28, 1995 meeting.

File 207-95-003. [Office of Citizen Complaints] Hearing to consider issues concerning the Office of Citizen Complaints and the Police Department regarding more effective civilian and departmental oversight of police officers and patrol special officers; policies and procedures regarding investigations into alleged misconduct, discipline and accountability. Supervisor Ammiano presented. Referred to Health/Public Safety/Environment Committee.

File 211-95-001. [Cultural Exchange, African-American/Jewish Youths] Hearing to consider support of a Day of Cultural Exchange between African-American and Jewish Youths in a university setting. Supervisors Kennedy, Alioto, Ammiano, Bierman, Hallinan, Hsieh, Leal, Migden, Shelley, Teng presented. Referred to Economic Vitality/Social Policy Committee.

Motions:

File 030-95-001.02. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar February 6, 1995.

File 165-95-002. [Management Audit, Airport Financial Surplus] Motion directing the Board of Supervisors Budget Analyst to conduct a report of the San Francisco International Airport to determine the financial surplus at the Airport and the amount of money, if any, from that surplus which may be available to the general fund. Supervisor Shelley presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-005. [Settlement of Litigation, Cindy Siu Lam Tang] Ordinance authorizing settlement of litigation of Cindy Siu Lam Tang against the City and County of San Francisco by payment of $5,555.50. (Municipal Court No. 100-166.) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-95-001. [Lease Agreement, Port - H&N Fish Company] Ordinance approving lease agreement between H&N Fish Company and the City and County of San Francisco for ten years operating by and through the San Francisco Port Commission for fish processing and handling at Pier 45, foot of Jefferson Street. (Port) Referred to Government Efficiency/Labor Committee.

File 101-94-060. [Appropriation, Dept. of Parking and Traffic] Ordinance appropriating $120,000, Department of Parking and Traffic, of Parking Revenue Funds, to a Capital Improvement Project (soil remediation at St. Mary's Square Garage), for fiscal year 1994-95. RO #94147 (Controller) Referred to Budget Committee.

File 101-94-061. [Appropriation, Dept. of Parking and Traffic] Ordinance appropriating $173,610, Department of Parking and Traffic, of Parking Revenue Funds to a Capital Improvement Project (Polk-Bush Garage architectural services and construction), for fiscal year 1994-94; providing for ratification of action previously taken. RO #94051 (Controller) Referred to Budget Committee.

File 101-94-062. [Appropriation, Board of Supervisors] Ordinance appropriating $25,000, Board of Supervisors, from the General Reserve Fund to an Election Task Force Project, for fiscal year 1994-95 (Implement Proposition L.) RO #94177 (Controller) Referred to Budget Committee.

File 101-94-063. [Appropriation, Board of Supervisors] Ordinance appropriating $100,000, Board of Supervisors, from the General Fund Reserve for services of City Attorney's Office to provide support while developing Charter Reform for fiscal year 1994-95. RO #94179 (Controller) Referred to Budget Committee.

File 102-94-010. [Public Employment, DPH, Add One Position] Ordinance amending Ordinance No. 293-94 (Annual Salary Ordinance, 1994-95) Department of Mental Health, Community Mental Health Services, reflecting the addition of one position (Classification 1819 MIS III (1); and deletion of Classification 1844 Sr. Management Assistant (1); companion measure to File 101-94-?. Department of Human Resources) Referred to Budget Committee.

File 216-95-001.01. [Emergency Communications Center, 1003 Turk Street] Ordinance selecting and setting aside certain real property at 1003 Turk Street in the Margaret S. Hayward Playground, Assessor's Block 759, Lot 1, for the construction and operation of a new Combined Emergency Communications Center; adopting findings that such project is in conformity with the Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.; and adopting and incorporating findings pursuant to the California Environment Quality Act; companion measure to File 216-95.1. (Also see File 223-94-2.) (Real Estate Department) Referred to Budget Committee.

Resolutions

File 040-95-005. [Residential Parking Area "U", South of Market] Resolution extending boundaries of Residential Permit Parking Area "U" in the South of Market and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-94-004.01. [Unlitigated Claim, Dr. Eugene Sun] Resolution approving the settlement of the unlitigated claim of Dr. Eugene Sun by payment of $15,000. (Also see File 48-94-4.) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 216-95-001. [Final Negative Declaration, 1003 Turk Street] Resolution adopting Final Negative Declaration, finding and determining that the new 911 Emergency Dispatch Center for the property located at 1003 Turk Street in the Margaret S. Hayward Playground, Assessor's Block 759, Lot 1, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 216-95-1.1 (Also see File 223-94-2.) (Real Estate Department) Referred to Budget Committee.

Clerk to Act - February 2, 1995

1. Journals of Proceedings for January 9, 1995 approved. (Annette note)

2. Re Item 2, File 97-94-78: Consideration continued to February 6, 1995 with pending amendment as follows:

   Amend title, line 5, after "petitions" by adding "<u>, pursuant to and consistent with California Penal Code Sections 1203.4, 1203.45 and 987.8</u>";

   Amend page one, line 18, by changing "and 1203.45" to read "<u>, 1203.45 and 987.8</u>";

   Amend page two, line 3, by adding the following sentence: "<u>Provisions for the waiver of the collection of these fees are contained in California Penal Code Section 987.8, which defines a petitioner's ability to pay.</u>"

3. Re item 22, File 293-94-2: Amendment of the whole entitled, "Resolution authorizing the Public Transportation Commission to apply for $150,000 of Federal Section 26 operating technical assistance<u>; including local match of $37,500</u>; waiving indirect costs." adopted. Adopted as amended.

4. Add Supervisor Shelley as co-sponsor. File 57-95-1.

<u>Requests Granted</u>

By Supervisor Hsieh, that City Attorney prepare ordinance which would provide for public hearings of the reports from the Civil Grand Jury by an appropriate committee of the Board of Supervisors and to require a follow-up report by the Controller within a year of the reports as to the status of the recommendations suggested by the Civil Grand Jury.

By Supervisor Leal, that City Attorney prepare ordinance which would authorize the sale of the Centennial cable car medallions and allow the City Store to use the City Seal in its operation.

<u>In Memoriams</u>

Mark Finch (Supervisors Migden, Leal)
Loring Edward Ross (Supervisor Bierman)
Timothy Scott Napier (Supervisors Kaufman, Hallinan)
Donald Shaskan (Supervisors Leal, Bierman, Hallinan)
Ward James Potthoff (Supervisor Leal)
Edmund Rhein (Supervisor Leal)

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Legislation Introduced

Including All Off-Calendar Items
February 6, 1995

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Introduced by Supervisors

Ordinances:

File 093-94-012.03. [Compensation, Local 21] Ordinance amending Ordinance No. 231-94 implementing the fiscal provisions of the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee with request it be considered as soon as possible.

File 121-94-013. [Ban Facsimile Hand Grenades] Ordinance amending Part II, Chapter VIII, San Francisco Municipal Code (Police Code) by adding Sections 557.1 and 557.2 to Article 8, to prohibit the sale, possession and transport of a replica or facsimile of a hand grenade. Supervisor Hsieh presented. Referred to Health/Public Safety/Environment Committee.

File 097-95-004. [Public Power Report] Ordinance amending Administrative Code by adding Section 11.08 to require the Public Utilities Commission to prepare and transmit to the Board of Supervisors in 1995 and every five years thereafter a report regarding the municipalization of public power. Supervisors Alioto, Bierman presented. Referred to Select Committee on Municipal Public Power with request it be considered at its next meeting.

File 216-95-001.01. [Emergency Communications Center] Substitute ordinance selecting and setting aside certain real property at 1003 Turk Street in the Margaret S. Hayward Playground, Assessor's Block 759, Lot 1, for the construction and operation of a new combined emergency communications center; adopting findings that such project is in conformity with the Master Plan and consistent with the eight priority policies of City Planning Code Section 101.1; and adopting and incorporating findings pursuant to the California Environmental Quality Act. Supervisor Hsieh presented. Referred to Budget Committee.

Resolutions:

File 093-94-012.02. [Memorandum of Understanding, Local 21] Resolution ratifying amendment to Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, and the City and County of San Francisco. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee with request it be considered as soon as possible.

File 155-94-004.01. [Reward] Resolution urging the Mayor to urge the Police Commission to increase the reward currently being offered for information leading to the arrest and conviction of the murderer of Anthony (Tony) Ray from $10,000 to $25,000. Supervisors Alioto, Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 13, 1995.

600a

File 006-95-011. [Commend Amnesty International] Resolution commending Amnesty International for its work on behalf of human rights and declaring February 10, 1995, "Human Rights Day" in San Francisco. Supervisors Teng, Alioto, Bierman presented. Adopted.

File 006-95-012. [Commend Breda Transportation, Inc.] Resolution celebrating the arrival for final assembly of forty-eight new light rail vehicles for the San Francisco Municipal Railway and commending the establishment of a special assembly plant at the Port of San Francisco by Breda Transportation, Inc. Supervisors Leal, Hsieh presented. Adopted.

File 176-95-002. [Labor Dispute] Resolution opposing the use of replacement baseball players by major league owners. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 185-95-002. [Children's Baseline Budget] Resolution urging the Mayor to keep the 1995-96 Children's baseline budget on a par with overall city services. Supervisors Shelley, Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar February 13, 1995.

File 197-95-003. [San Francisco Ballet Temporary Home] Resolution urging the City and County of San Francisco to assist the San Francisco Ballet in finding a temporary home while the War Memorial Opera House is closed for seismic repairs through 1997. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar February 13, 1995.

Requests for Hearings:

File 060-95-001. [Affirmative Action] Hearing to consider the proposed "California Civil Rights Initiative" which would end affirmative action programs in California. Supervisors Hallinan, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 100-95-003. [Department of Public Health 1995-96 Budget] Hearing to consider the Department of Public Health's fiscal year 1995-96 budget and the potential impact on services. Supervisors Alioto, Bierman presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the February 28, 1995 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-005. [Settlement of Litigation, Cindy Siu Lam Tang] Ordinance authorizing settlement of litigation of Cindy Siu Lam Tang against the City and County of San Francisco by payment of $5,555.50. (Municipal Court No. 100-166.) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-95-001. [Lease Agreement, Port - H&N Fish Company] Ordinance approving lease agreement between H&N Fish Company and the City and County of San Francisco for ten years operating by and through the San Francisco Port Commission for fish processing and handling at Pier 45, foot of Jefferson Street. (Port) Referred to Government Efficiency/Labor Committee.

File 101-94-060. [Appropriation, Dept. of Parking and Traffic] Ordinance appropriating $120,000, Department of Parking and Traffic, of Parking Revenue Funds, to a Capital Improvement Project (soil remediation at St. Mary's Square Garage), for fiscal year 1994-95. RO #94147 (Controller) Referred to Budget Committee.

File 101-94-061. [Appropriation, Dept. of Parking and Traffic] Ordinance appropriating $173,610, Department of Parking and Traffic, of Parking Revenue Funds to a Capital Improvement Project (Polk-Bush Garage architectural services and construction), for fiscal year 1994-94; providing for ratification of action previously taken. RO #94051 (Controller) Referred to Budget Committee.

File 101-94-062. [Appropriation, Board of Supervisors] Ordinance appropriating $25,000, Board of Supervisors, from the General Reserve Fund to an Election Task Force Project, for fiscal year 1994-95 (Implement Proposition L.) RO #94177 (Controller) Referred to Budget Committee.

File 101-94-063. [Appropriation, Board of Supervisors] Ordinance appropriating $100,000, Board of Supervisors, from the General Fund Reserve for services of City Attorney's Office to provide support while developing Charter Reform for fiscal year 1994-95. RO #94179 (Controller) Referred to Budget Committee.

File 102-94-010. [Public Employment, DPH, Add One Position] Ordinance amending Ordinance No. 293-94 (Annual Salary Ordinance, 1994-95) Department of Mental Health, Community Mental Health Services, reflecting the addition of one position (Classification 1819 MIS III (1); and deletion of Classification 1844 Sr. Management Assistant (1); companion measure to File 101-94-?. Department of Human Resources) Referred to Budget Committee.

File 216-95-001.01. [Emergency Communications Center, 1003 Turk Street] Ordinance selecting and setting aside certain real property at 1003 Turk Street in the Margaret S. Hayward Playground, Assessor's Block 759, Lot 1, for the construction and operation of a new Combined Emergency Communications Center; adopting findings that such project is in conformity with the Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.; and adopting and incorporating findings pursuant to the California Environment Quality Act; companion measure to File 216-95.1. (Also see Files 185-91-1 and 223-94-2.) (Real Estate Department) Referred to Budget Committee.

Resolutions

File 040-95-005. [Residential Parking Area "U", South of Market] Resolution extending boundaries of Residential Permit Parking Area "U" in the South of Market and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-94-004.01. [Unlitigated Claim, Dr. Eugene Sun] Resolution approving the settlement of the unlitigated claim of Dr. Eugene Sun by payment of $15,000. (Also see File 48-94-4.) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 216-95-001. [Final Negative Declaration, 1003 Turk Street] Resolution adopting Final Negative Declaration, finding and determining that the new 911 Emergency Dispatch Center for the property located at 1003 Turk Street in the Margaret S. Hayward Playground, Assessor's Block 759, Lot 1, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 216-95-1.1 (Also see Files 185-91-1 and 223-94-2.) (Real Estate Department) Referred to Budget Committee.

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Legislation Introduced

Including All Off-Calendar Items
February 13, 1995

Introduced by Supervisors

Ordinances:

File 097-94-082. [Overtime Expenditures, Biannual Analysis] Ordinance amending Administrative Code Section 18.13 requiring all City departments to bi-annually report overtime expenditures in excess of five percent of budgeted straight-time wages to the Board of Supervisors and analyze whether hiring additional employees would be more cost effective than the overtime hours. Supervisors Hsieh, Alioto, Bierman presented. Referred to Budget Committee.

File 027-95-001. [Lease, American Airlines, Inc.] Draft ordinance approving the early relinquishment of Lease No. PUC 69-0798, as amended by PUC 70-0467 and Airports Commission Resolution No. 92-0005 for Plot 40 and approving a new lease for use of a portion of Plot 40 and hangar facilities, between American Airlines, Inc. and the City and County, acting by and through its Airports Commission. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 097-95-005. [City Seal] Ordinance amending Administrative Code by adding Section 1.6-1, authorizing the Chief Administrative Officer to approve use of the seal of the City and County for reproduced or facsimile versions on objects and goods offered for sale by the City and County for the purpose of promoting the City and County. Supervisor Leal presented. Referred to Government Efficiency/Labor Committee.

File 097-95-006. [Cable Car Medals] Ordinance amending Administrative Code Section 8.12-2.1 to authorize the Chief Administrative Officer and the Purchaser of Supplies to sell cable car medals. Supervisor Leal presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 172-94-020.01. [Contract, Custody of Female Juveniles] Resolution amending Resolution No. 577-94 for a new contract for the 1994-95 contract year between the City and County of San Francisco Juvenile Department and the County of Santa Clara, Santa Clara County Probation Ranches, to provide for the placement of female juveniles. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar February 27, 1995.

File 006-95-013. [Domestic Partners Registration Anniversary] Resolution calling attention to the observance of the Fourth Anniversary of Domestic Partners Registration on Valentine's Day 1995 and commending all San Franciscans celebrating the joys of love on that day. Supervisor Ammiano presented. Adopted.

File 006-95-014. [Commend Jeffrey Jue] Resolution commending Jeffrey Jue, Deputy Director of Health for Mental Health, Substance Abuse Services for the City and County of San Francisco, on his excellent work and wishing him well in his new position. Supervisors Hsieh, Kaufman, Bierman, Leal presented. Adopted.

File 006-95-015. [Commend, Mark Finch] Resolution honoring and commending Marc Finch for his contributions to the lesbian and gay community and declaring February 26, 1995 in his honor. Supervisor Leal, Migden, Ammiano presented. Adopted.

File 006-95-016. [Commend City Hall Workers] Resolution commending the designers and builders of City Hall and the people who have worked here for eighty years. Supervisor Shelley presented. Adopted.

File 006-95-017. [Commend, Law Firm of Pillsbury, Madison & Sutro] Resolution commending the law firm of Pillsbury, Madison & Sutro for its pro bono program in the San Francisco Public Defender's Office. Supervisor Shelley presented. Adopted.

File 006-95-018. [Commend, National Japanese Historical Society] Resolution celebrating the National Japanese American Historical Society's premier of the video documentary "Honor Bound". Supervisor Shelley presented. Adopted.

File 006-95-019. [Commend Nina Davis] Resolution commending Nina Davis for her heroic efforts to save the lives of her three children. Supervisors Kennedy, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 27, 1995.

File 013-95-003. [AIDS Funding] Resolution urging the United States Congress to support the President's fiscal year 1996 AIDS Budget requests. Supervisors Alioto, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar February 27, 1995.

File 013-95-004. [CARE Act Reauthorization] Resolution urging the United States Congress to support the expedited reauthorization of the Ryan White Comprehensive Aids Relief Expansion (CARE) Act. Supervisors Alioto, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar February 27, 1995.

File 013-95-005. ["Personal Responsibility Act"] Resolution establishing the policy of the City and County of San Francisco to oppose the Federal "Personal Responsibility Act". Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 064-95-001. [Lease, Turk/Gough Streets Parking Lot] Substitute resolution authorizing a parking lot lease located in the vicinity of Turk and Gough Streets described as 04-SF-101-68 for the Chief Administrative Officer. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 172-95-005. [Competitive Bidding] Resolution urging the Mayor to urge Department Heads to competitively bid contracts for materials, supplies, equipment and services as required by Charter Section 7.200 and Administrative Code Section 21.6. Supervisor Alioto presented. Referred to Government Efficiency/Labor Committee.

File 172-95-006. [Emergency Custody, Juvenile Ward of The Court] Resolution authorizing the Chief Probation Officer of the Juvenile Probation Department to enter into a contract with the California Youth Authority for emergency custody of a juvenile ward of the Court from the County of San Francisco; providing for ratification of action previously taken. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar February 27, 1995.

File 174-95-002. [Central Freeway Expanded Task Force] Resolution amending Resolution No. 1019-94, as amended, which amended the Citizens' Advisory Task Force for the Central Freeway, by increasing the membership of the Task Force from twenty-six members to thirty members, by adding four representatives from the community at-large. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar February 27, 1995.

File 197-95-004. [Museum, City of San Francisco] Resolution urging the Mayor to recognize the "Museum of the City of San Francisco" as the official historical museum of the City and County of San Francisco. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 218-95-001. [Davies Medical Center] Resolution asking due attention and consideration of the important health care services provided by Davies Medical Center. Supervisors Ammiano, Shelley, Hallinan, Kaufman, Alioto, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar February 27, 1995.

Requests for Hearings:

File 033-95-001. [Appointment, Chief Administrative Officer] Communication requesting confirmation and approval by the Board of Supervisors on the appointment of Judge John Ertola to the position of Chief Administrative Officer, effective March 17, 1995. (Mayor) Referred to Rules Committee.

File 100-95-004. [Budget, Department of Social Services, 1995-96] Hearing to consider the Department of Social Services fiscal year 1995-96 budget and the potential impact on services. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the February 28, 1995 meeting.

File 176-95-002.01. [Giants Replacement Workers] Hearing to consider the contract and legal implications of the attempt by the Giants management to use replacement players at Candlestick Park. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 176-95-003. [Pacific Bell Jobs Transfer to San Ramon] Hearing to consider Pacific Bell's plans to transfer approximately 500 jobs to San Ramon. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 186-95-003. [City Hall Retrofit Review] Hearing to review the retrofit work on City Hall every four months. Supervisor Hsieh presented. Referred to Budget Committee.

File 197-95-005. [San Francisco Museum] Hearing to consider moving the Museum of the City of San Francisco from its present location at the Cannery to the third and fourth floors of the Veteran's Building after the offices of the Board of Supervisors and the Mayor have returned to City Hall. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

600a

File 207-95-004. [Tony Ray] Hearing to consider the unsolved murder of Anthony "Tony" Ray who was killed in the Polk Gulch on March 24, 1994. Supervisor Migden presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-95-001.03. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar February 27, 1995.

File 054-95-005. [Select Committee on Charter Reform Meetings] Motion directing the Select Committee on Charter Reform hold a series of five public hearings outside City Hall on the proposed Charter revision. Supervisor Kaufman presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-006. [Veltman v. State Lands Commission, et al.] Ordinance authorizing settlement of litigation of Raymond Veltman against the City and County of San Francisco. (Los Angeles Superior Court No. BC 111 323). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-94-065. [Appropriation, CAO] Ordinance appropriating $53,700, Chief Administrative Officer, from General Fund reserve for salaries and fringe benefits for fiscal year 1994-95; placing $53,700 on reserve; (estimate of vested vacation and sick pay for the CAO). RO #94163 (Controller) Referred to Budget Committee.

File 101-94-066. [Appropriation, Dept. of Human Resources] Ordinance appropriating $182,885, Department of Human Resources, from the General Fund reserve for salaries, fringe benefits and equipment to create three (3) positions to support the Workers' Compensation Program for fiscal year 1994-95; companion measure to File 102-94-11. RO 94164 (Controller) Referred to Budget Committee.

File 101-94-067. [Appropriation, Sheriff] Ordinance appropriating $400,449, Sheriff, from the General Fund reserve for salaries, fringe benefits and equipment to to create nine (9) positions for fiscal year 1994-95 (provide security at new Court locations and increase overtime). RO #94166 (Controller) Referred to Budget Committee.

File 101-94-068. [Appropriation, Airports] Ordinance appropriating $26,000,000, Airports, from Airport Revenue Bond proceeds to Capital Improvement Projects to refund San Francisco Airport Improvement Corporation Bonds as part of the Airport's purchase of American Airline's Superbay Hangar for fisal year 1994-95. RO #94180 (Controller) Referred to Budget Committee.

File 101-94-069. [Appropriation, Dept. of Public Health] Ordinance appropriating $180,000, Department of Public Health, Mental Health Center, of Medi-Cal revenue and $220,000 from the General Fund reserve to salaries, fringe benefits, professional and non-personal services, materials and supplies and services to continue services at the Center for special problems in fiscal year 1994-95; providing for ratification of action previously taken. RO #94181 (Controller) Referred to Budget Committee.

File 102-94-011. [Public Employment, DHR, Add Three Positions] Ordinance amending Ordinance No. 293-94 (Annual Salary Ordinance, 1994/95) reflecting the addition of three positions (Classification 1444 Secretary (1), 1652 Senior Accountant (1), and 1864 Sr. Systems & Procedures Analyst (1)) in the Department of Human Resources, Workers Compensation Division. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 023-95-002. [Statute of Limitations, Francie Moeller v. CCSF] Resolution authorizing the City Attorney to agree to waive a Statute of Limitations through September 1, 1995, as part of the negotiations with various individuals and organizations regarding disability access at Candlestick Park (Francie Moeller, et al. v. CCSF, et al.), for incidents described in timely claims filed by these individuals and organizations. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 040-95-006. [Residential Parking Area "G", Pacific Heights] Resolution extending boundaries of Residential Permit Parking Area "G" in the Pacific Heights Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-95-004. [Settlement of Claim, Mei Lon Sam] Resolution authorizing settlement of claim of Mei Lon Sam by payment of $18,168. (City Attorney) Referred to Government Efficiency/Labor Committee.

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Including All Off-Calendar Items
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Introduced by Supervisors

Ordinances:

File 127-95-001. [Vehicle Renter Tax Repeal] Ordinance amending Part III, Municipal Code, by deleting Article 19, to repeal the Vehicle Renter Tax in its entirety. Supervisor Kaufman presented. Referred to Budget Committee.

Resolutions:

File 006-95-021. [Commend Woman Vision Productions] Resolution commending Woman Vision Productions for their Academy Award nomination for best "Short Documentary Film" for "Straight from the Heart" and for their efforts to combat homophobia and foster an environment where Americans will be more understanding and supportive about the lives of lesbians and gays. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar March 6, 1995.

File 006-95-022. [Commend Marie McKechnie] Resolution commending Marie McKechnie, Deputy Clerk of the San Francisco Board of Supervisors for her heroic and enormous help to the Supervisors and their staff in their historic move from City Hall, February 17 - 21, 1995. Supervisors Bierman, Alioto, Ammiano, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley, Teng presented. Adopted.

File 006-95-023. [Commend Rudolf Nothenberg] Resolution commending and honoring Rudolf Nothenberg for his distinguished service to the City and County of San Francisco. Supervisors Shelley, Kaufman, Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kennedy, Leal, Migden, Teng presented. Adopted.

File 047-95-006.01. [North Beach Parking Garage] Resolution acknowledging the agreement not to demolish the North Beach Parking Garage and urging the Parking and Traffic Commission to consider North Beach and Chinatown merchant and resident concerns during any temporary closure. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 6, 1995.

File 068-95-003. [Federal Funds, Loan Guarantee] Resolution authorizing the Mayor to apply for, accept and expend a loan of Section 108 Loan Guarantee Funds in a total amount not to exceed Five Million Three Hundred Thousand Dollars ($5,300,000) from the U.S. Department of Housing and Development to be used to subsidize the redevelopment of severely distressed public housing located in the Western Addition on two sites known as Hayes Valley Public Housing North and South; indirect costs will be paid by Community Development Block Grant funds. Supervisor Shelley presented. Referred to Budget Committee with request it be considered at the March 1, 1995 meeting.

File 190-95-001. [Parking Enforcement on Sundays] Resolution urging the Mayor to preserve the Sunday parking reprieve in San Francisco. Supervisors Leal, Shelley presented. Referred to Budget Committee.

File 219-95-001. [Youth Programs Inventory] Resolution requesting that the Delinquency Prevention Commission issue a report by May 15,1995 on available youth programs geared towards workplace readiness and/or youth crime prevention, as well as draft an inventory of what youth programs San Francisco businesses currently contribute to and where there exist program gaps. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar March 6, 1995.

File 244-95-001. [Hunters Point Environmental Impact] Resolution endorsing the selection of a proposed draft plan as the preferred alternative for the purposes of initiating environmental analysis for the redevelopment of the Hunters Point Naval Shipyard. Supervisor Shelley presented. Referred to Board March 6, 1995, Special Order at 6:00 p.m., sitting as a Committee of the Whole.

Requests for Hearings:

File 285-94-002.03. [PG&E Franchise Fee Agreement Audit] Hearing to consider the audit of the PG&E Franchise Fee Agreement recently conducted by the Controller's Office. Supervisor Alioto presented. Referred to Select Committee on Municipal Public Power with request it be considered at the March 2, 1995 meeting.

File 007-95-002. [Municipal Railway Repairs] Hearing to consider the Municipal Railway repairs and procedures. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 206-95-001. [Funds, Federal HOPE VI] Hearing to consider the status of the San Francisco Housing Authority's application for $50 million in HOPE VI funding from the United States Department of Housing and Urban Development, with a particular focus on the plans to relocate residents of Bernal Dwellings and Plaza East sites. Supervisors Ammiano, Alioto, Teng presented. Referred to Government Efficiency/Labor Committee.

File 220-95-001. [Bayview Community] Hearing to consider the quality of life in the Bayview community and to address issues including the status of the economic development of Third Street, the Third Street Corridor Study, environmental health, public safety and other issues of concern to the Bayview neighborhood. Supervisor Shelley presented. Referred to Board March 6, 1995, Special Order at 6:00 p.m. sitting as a Committee of the Whole.

Introduced by the President at the Request of Departments

Ordinances

File 027-95-002. [Lease Renewals, Federal Aviation Administration] Ordinance approving three FAA leases for certain spaces on the airfield at San Francisco International Airport between the United States of America and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 046-95-003. [Settlement of Litigation, Virginia N. Davies] Ordinance authorizing settlement of litigation of City and County of San Francisco against Virginia N. Davies by accepting consideration in the total amount of $6,000 payable in cash and releasing said person only from further liability. (S.F. Municipal Court No. 112311) (Treasurer-Tax Collector) Referred to Government Efficiency/Labor Committee.

File 101-94-070. [Appropriation, Department of Public Health] Ordinance appropriating $207,103, Department of Public Health-Mental Health, from the General Fund Reserve for medical service contracts to continue substance abuse programs in fiscal year 1994-95; providing for ratification of action previously taken. taken. RO #94186 (Controller) Referred to Budget Committee.

File 170-95-003. [Lease Revenue Bonds, Series 1995A] Ordinance providing for the approval and execution and delivery by officers of the City and County of San Francisco of an Equipment Lease Supplement No. 4 between the City and County of San Francisco Finance Corporation as lessor, and the City and County of San Francisco as lessee, with respect to equipment to be used for City purposes and the related certificate of approval; providing for reimbursement to the City of certain City expenditures prior to the issuance of Lease Revenue Bonds and approving the issuance of Lease Revenue Bonds by said nonprofit corporation; and providing that said bonds shall be subject to the certification of the Controller of the City and County of San Francisco prior to the sale of said bonds; and providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith. (Chief Administrative Officer) Referred to Budget Committee.

Resolutions

File 023-95-003. [Statute of Limitations, Claudia Oates] Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the sum of $546.91 a legal obligation of the City and County of San Francisco. (Payee, Claudia Oates) (Controller) Referred to Government Efficiency/Labor Committee.

File 027-95-003. [Airport Lease-American Airlines, Inc.] Resolution approving the early relinquishment of Lease No. PUC 69-0798 as amended by PUC 70-0467 and Airports Commission Resolution No. 92-0005 for Plot 40, and approving a new lease for use of a portion of Plot 40 and hangar facilities thereon, between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 027-95-004. [North Terminal Bookstore Lease] Ordinance approving the "North Terminal Bookstore Lease" between Books, Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 027-95-005. [Findings, Airport Rates and Charges] Resolution making a finding that the revised schedule of rates and charges for outdoor aircraft storage established by the Airports Commission will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy; companion measure to File 27-95-5.1. (Airports Commission) Referred to Budget Committee.

File 027-95-005.01. [Airports Rates and Charges] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission; companion measure to File 27-95-5. (Airports Commission) Referred to Budget Committee.

File 068-94-015.01. [Addendum One, 1995 Emergency Shelter Grants] Resolution approving an amendment to the 1995 Shelter Grants Program, authorizing the Mayor, on behalf of the City and County of San Francisco, to apply, receive, and expend $250,750 in additional entitlement funds; approving Addendum No. 1 to the expenditure schedule for recipient agencies, and determining that no environmental evaluation is required. (Mayor's Office of Community Development) Referred to Budget Committee.

File 073-95-001. [Embarcadero-Lower Market Redevelopment Project] Resolution urging the Redevelopment Agency of the City and County of San Francisco to take steps necessary to amend the Embarcadero-Lower Market (Golden Gateway) Redevelopment Project Plan to (1) expand the project area boundaries to include properties formerly occupied by the Embarcadero Freeway System and (2) expand the activities of the Redevelopment project to facilitate the development of Block 203 and portions of Block 202 and improvement of the mid-Embarcadero open space and in a timely fashion. (Chief Administrative Officer) Referred to Housing and Land Use Committee.

File 146-95-003. [Preventive Health Care for the Aging Program] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply retroactively for a grant of $55,500 from the California Department of Health Services for preventive health services to San Francisco residents over age 60 who have limited access to care; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-95-007. [Medical Services Contract] Resolution authorizing the Director of Public Health to execute an agreement, including indemnification, with the University of California, San Francisco, for the provision of medical services to Medi-Cal beneficiaries by Community Public Health Services clinic physicians. (Also see File 97-94-76.) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-95-008. [Vocational Rehabilitation Services] Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to enter into a cooperative agreement with the State of California, Department of Rehabilitation retroactive to July 1, 1994 in the amount of $44,642, to provide vocational rehabilitation services to residents of San Francisco who are currently receiving or require substance abuse treatment services; authorizing and directing the President of the Board to sign said agreement which shall include an indemnification of the State of California. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

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Legislation Introduced
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March 6, 1995

Introduced by Supervisors

Ordinances:

File 045-95-009. [Settlement of Litigation, Nicole Abagnaro] Ordinance authorizing settlement of litigation of Nicole Abagnaro against the City and County by payment of $225,000. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the March 14, 1995 meeting.

File 109-95-003. [Rent Control, Newly-Created Units] Ordinance amending Administrative Code Section 37.6 to prohibit the rent board from issuing rules that treat newly-created units differently than other units subject to rent control in determining whether rent increases are justified. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

Resolutions:

File 012-95-002. [State Legislation, ACA 2, Affirmative Action]
Resolution opposing California Assembly Constitutional Amendment 2 (ACA 2) which would prohibit the State or any of its political subdivisions from using race, sex, color, ethnicity, or national origin as a criterion for granting preferential treatment to any individual or group in the operation of the State's system of public employment, public education or public contracting; urging San Francisco's State Legislative Representatives to oppose the passage of ACA 2. Called from Economic Vitality and Social Policy Committee by Supervisor Teng; scheduled for Board consideration March 13, 1995.

File 012-95-002.01. [State Legislation, ACA 2, Affirmative Action] Resolution urging the Mayor to join the members of the San Francisco Board of Supervisors in supporting affirmative action programs and oppose the enactment of ACA 2, AB 211 and the Civil Rights Initiative currently being proposed for the ballot in 1996. Supervisors Kennedy, Teng, Alioto, Bierman, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar March 13, 1995.

File 012-95-004. [State Legislation, Domestic Partners Registry] Resolution supporting the domestic partners registry bill introduced in the California State Assembly. Supervisors Migden, Leal, Ammiano, Kaufman, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 13, 1995.

File 012-95-005. [Family Planning Clinics] Resolution supporting the California State Senate resolution to denounce the increased violence against health care providers and family planning clinics. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 13, 1995.

600a

File 012-95-006. [State Legislation, AB 1529, Marijuana] Resolution supporting Assembly Bill 1529 concerning the possession and use of marijuana for medicinal purposes. Supervisors Alioto, Bierman, Ammiano, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 13, 1995.

File 038-95-001. [Gift Acceptance] Resolution accepting and acknowledging a gift of $36,455.17 provided to the City and County by Lucille and George Jewett, Jr., for the maintenance of Lyon Street Park during calendar year 1994 and thanking Lucille and George Jewett, Jr. for their generous and beneficial gift. Supervisor Kaufman presented. Referred to Budget Committee.

File 161-95-002. [Funds, Redevelopment Agency] Resolution endorsing the applications by the Redevelopment Agency to the U.S. Department of Commerce, Economic Development Administration and the United State Environmental Protection Administration for the purposes of military base conversion projects. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 13, 1995.

File 174-95-003. [Task Force on Prostitution, Extend] Resolution extending the life of the Task Force on Prostitution by one month to April 17, 1995; amending the legislation establishing the Task Force on Prostitution and mandating its membership by adding six members representing neighborhoods affected by prostitution and deleting reference to six members representing six specific neighborhood groups. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar March 13, 1995.

File 176-95-004. [Planned Parenthood] Resolution urging the management of Planned Parenthood to conclude negotiations for a first contract with the Service Employees International Union, Local 790A; supporting the Planned Parenthood employees' desire for an agency shop similar to provisions covering other employees in Alameda and San Francisco counties; reminding Planned Parenthood management of the negative impacts on our communities should a strike occur; resolving that members of the San Francisco Board of Supervisors may, in the event of a strike, be required to explore reallocation of government funds to other agencies providing services similar to that of Planned Parenthood. Supervisors Hallinan, Bierman presented. Referred to Government Efficiency/Labor Committee with request it be considered at the March 14, 1995 meeting.

File 211-95-002. [State Legislation] Resolution supporting the "Dignity For All Students" assembly bill that adds sexual orientation as a protected class in sections of the Education Code that protects students from discrimination. Supervisors Migden, Leal, Ammiano, Alioto, Bierman, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 13, 1995.

File 223-95-001. [Motherlode Bar Relocation] Resolution determining that relocation of the Motherlode Bar from 1002 Post Street to 1035 Post Street will serve the convenience and necessity of the people of the City and County, in accordance with Business and Professions Code. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the March 14, 1995 meeting.

Requests for Hearings:

File 013-95-003.01. [Federal AIDS Funding] Hearing to consider the status of Federal AIDS funding sources of the City and County and the impact potential cuts in funding will have on services to people with HIV and AIDS. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 030-95-004. [Mental Health Services] Hearing to consider recommendations of the San Francisco Mental Health Board to improve mental health services in the City and County. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 123-95-001. [Outdoor Display/Sale of Canned/Bottled Products] Hearing to consider authorizing the outdoor display and sale of canned and bottled products in addition to, or in the place of, produce, taking into consideration State health codes and any reasonable restrictions. Supervisor Migden presented. Referred to Housing and Land Use Committee.

File 165-95-003. [Audit, Whistleblower Program] Hearing to consider an audit on the City's whistleblower program and law, for compliance with reporting requirements to Board, publicizing the whistleblower contact and handling of complaints from 1992 to present. Supervisor Ammiano presented. Referred to Rules Committee.

File 189-95-001. [Billboards] Hearing to consider the impact of the installation of "Jumbotron" billboard on the east side of Union Street. Supervisors Alioto, Bierman presented. Referred to Health/Public Safety/Environment Committee.

File 225-95-001. [Mission Bay Development Agreement] Hearing to consider changes to the Mission Bay Development Agreement regarding the toxic clean-up program. Supervisor Bierman presented. Referred to Housing and Land Use Committee with request it be considered at the April 6, 1995 meeting.

File 226-95-001. [Youth Guidance Center] Hearing to consider the status of services at the Youth Guidance Center. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the March 14, 1995 meeting.

File 227-95-001. [Internet E-Mail] Hearing to consider the feasibility of obtaining internet e-mail for City Hall offices. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-95-001.04. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar March 13, 1995.

File 054-95-005.01. [Charter Reform Meetings Outside City Hall] Motion directing the Select Committee on Charter Reform to hold three additional public hearings outside City Hall. Supervisor Kaufman presented. Referred to Rules Committee.

File 106-95-001. [Extend Time for Negotiations] Motion extending the time for negotiations pursuant to San Francisco Charter Section 3.100-2, relating to miscellaneous employees. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 13, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 036-95-001.01. [Zoning Map Amendment, 2430 Chestnut St.] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco property located at 2430 Chestnut Street, Lot 12, Assessor's Block 930 from an RH-3 District to an NC-2 Neighborhood Commercial District and adopting findings pursuant to City Planning Code Section 101.1; companion measure to File 36-95-1. (City Planning Department) Referred to Housing and Land Use Committee.

File 045-95-007. [Settlement of Litigation, Ralph Owens] Ordinance authorizing settlement of litigation of Ralph Owens against the City and County of San Francisco by payment of $11,000. (Superior Court No. 956-098.) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-008. [Settlement of Litigation, Mark Estrada] Ordinance authorizing settlement of litigation of Mark Estrada against the City and County of San Francisco by payment of $19,000. (Superior Court No. 947-989.) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-94-071. [Appropriation, Airport] Ordinance appropriating $277,618, Airport, of Airport Operating Funds, to salaries and fringe benefits for the creation of thirty three (33) positions and the deletion of one (1) position to implement the Master Plan and related Mitigation Program for fiscal year 1994-95. RO #94184 (Controller) Referred to Budget Committee.

File 103-95-001. [Salary Ordinance, Staff Nurses] Ordinance adjusting and fixing schedules of compensation, effective July 1, 1994, to be paid under the provisions of Charter Section 8.403 to employees occupying classifications: 2320 Registered Nurse, 2323 Clinical Nurse Specialist, 2330 Anesthetist, 2340 Operating Room Nurse, 2830 Public Health Nurse, 2328 Nurse Practitioner and P103 Special Nurse; continuing by reference the incorporation of a Memorandum of Understanding between the City and County of San Francisco and SEIU Local 790 (Staff Nurses) which established conditions and benefits of employment other than wages for said classifications. (Also see File 93-95-1) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

Resolutions

File 036-95-001. [Final Negative Declaration, 2430 Chestnut St.] Resolution adopting Final Negative Declaration, finding, and determining the reclassification of Lot 12 in Assessor's Block 930 from the existing RH-3 (Residential, Three Units) Zoning District to an NC-2 (Neighborhood Commercial, Small Scale) Zoning District for the property located at 2430 Chestnut Street, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 36-95-1.1. (Department of City Planning) Referred to Housing and Land Use Committee.

File 093-95-001. [MOU, Staff and Per Diem Nurses] Resolution ratifying Memorandum of Understanding with SEIU Local 790 for Staff and Per Diem Nurses for the time period of May 1, 1994 through April 30, 1996. (Also see File 103-95-1) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 172-95-009. [Joint Powers Agreement, San Mateo County] Resolution approving Joint Powers Agreement with San Mateo County to perform environmental study for the San Francisco Water Department's Lower Crystal Springs Dam Abutment Protection Project and San Mateo County's Bridge Replacement Project. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 172-95-010. [Hold Harmless Agreement, Port - BCDC] Resolution authorizing the Port of San Francisco to hold the Bay Conservation and Development Commission harmless for claims arising for temporary improvements on the Embarcadero Roadway for construction of the Muni Metro Turnback. (Port) Referred to Government Efficiency/Labor Committee.

File 172-95-011. [Supplemental Indenture, Sutter/Post Apartments] Resolution approving the form of, and authorizing the execution of a Supplemental Indenture; and authorizing other actions related thereto. (Mayor's Office of Housing) Referred to Budget Committee.

File 192-95-002. [Grant, Hazard Elimination Safety Program] Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to $1,315,000 in Federal funds for the installation of raised pavement markers at various locations; for the street light upgrade at Dewey Circle; for the installation of impact attenuators at Geary and Webster Streets; for the lowering of Evans Avenue east of Mendell Street; for the widening of Fulton Street between Arguello Boulevard and Stanyan Street; and for the grooving of the pavement on portions of O'Shaughnessy, Sunset and Laguna Honda Boulevards, foregoing reimbursement of indirect costs. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

BOARD of SUPERVISORS

SF PUBLIC LIBRARY (2 SETS)
GVRNMT DOC. DEPT.-CIVIC CENTER
(1 LABEL ON @ SET)

Legislation Introduced
Including All Off-Calendar Items
March 13, 1995

DOCUMENTS DEPT.
MAR 16 1995
SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 101-94-076. [Appropriation, Chief Administrative Officer] Ordinance appropriating $32,117,349, $15,700,965 from 1994 lease revenue bond proceeds and $16,416,384 from convention facilities funds, Chief Administrative Officer, for debt service and capital improvements to the Moscone Center and the Children's Center. Supervisor Migden presented on behalf of Supervisor Bierman. Referred to Budget Committee.

File 097-95-008. [Urban Forestry] Ordinance amending Administrative Code Section 10.117-77 to allow depositing of fees, fines and liens into the Adopt-A-Tree Fund; amending Housing Code Section 351 to allow the recording of street tree permits on the Report of Residential Building Record; repealing the existing sections of Article 16 of the Public Works Code and adopting new sections to clarify street tree maintenance responsibilities, to provide for in-lieu and replacement fees, to promote the planting and retention of street trees, to initiate a cost recovery fee schedule for street tree removal permits, to clarify and simplify the procedures for tree permits and nuisance tree abatement and to increase the penalties for violations of this article. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 203-95-001. [Quitclaim of Easement, 1096 Eddy Street] Ordinance urging and authorizing the Director of Property to quitclaim an easement over a portion of Progress Foundation for development of an affordable housing project and urging and authorizing the Director of Property to accept a relocated easement. Supervisor Migden presented on behalf of Supervisors Bierman, Alioto, Ammiano, Hsieh presented. Referred to Budget Committee.

Resolutions:

File 004-95-002. [Proclaim, Mental Health Awareness Month] Resolution declaring the month of May, 1995 as Mental Health Awareness Month in the City and County of San Francisco. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 20, 1995.

File 006-95-024. [Commend M. H. de Young Museum] Resolution commemorating the centennial of the M. H. de Young Museum, recognizing the importance of the Museum to the City and acknowledging the contribution of staff, trustees, docents and hundreds of volunteers each year who give their time and financial support to this most venerable institution. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 20, 1995.

File 006-95-025. [Golden Gate Park Conservancy] Resolution commending the Golden Gate Park Conservancy and Friends of Recreation and Parks. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 20, 1995.

File 012-95-008. [Gay Adoptions] Resolution urging the Governor to reconsider his decision rescinding the Department of Social Services decision that adoptions should be made on a case-by- case basis and his decision to reinstate the automatic denial process which would eliminate the right for lesbian and gay couples to adopt as well as unmarried heterosexual couples. Supervisors Migden, Bierman, Leal, Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 20, 1995.

File 012-95-009. [Retirement Benefits, PERS] Resolution supporting a measure that would allow the transfer of prior service from the San Francisco Retirement System to the Public Employees Retirement System ("PERS") for probation officers and Juvenile Hall counselors who are already in PERS. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar March 20, 1995.

File 013-95-006. [HOPWA Funds] Resolution urging the Mayor to vigorously pursue funding for Housing Opportunities for People With AIDS (HOPWA) that are administered through the San Francisco Redevelopment Agency and the San Francisco AIDS Office and to lobby Congress for the reinstatement of funding that was targeted for housing services for people with AIDS. Supervisors Migden, Leal, Ammiano, Alioto, Bierman, Hallinan, Shelley. Referred to Board for Adoption Without Committee Reference Calendar March 20, 1995.

File 013-95-007. [Telecommunications] Resolution supporting the specific provisions in the United States Senate telecommunications discussion drafts, notably the subsection concerning local government authority, that are essential to the interests of local government; supporting these provisions' preservation of the rights of localities to manage and receive fair compensation for the use of public rights of way; urging the Senate telecommunications bill, in its local authority (Sec. 254) language, to retain the following wording: "...(b) Local Government Authority. Nothing in this section affects the authority of a local government to manage the public rights-of-way or to require fair and reasonable compensation from telecommunications providers, on a competitively neutral non-discriminatory basis, if the compensation required is publicly disclosed by such government. Supervisors Hallinan, Kennedy, Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 20, 1995.

File 111-95-001. [Interim Controls, Advertising Signs] Resolution imposing interim zoning controls to prohibit for a period of twelve months general advertising signs within 200 feet of the park known as Union Square and facing said park and to delete the special exceptions from the roof sign and height limitations for general advertising signs within 200 feet of said park. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

Requests for Hearings:

File 005-95-001. [Cryptosporidium in Water Supply] Hearing to determine whether San Francisco water supply is showing traces of cryptosporidium and if employers are providing workers with access to fresh drinking water. Supervisors Migden, Ammiano presented. Referred to Health/Public Safety/Environment Committee.

File 030-95-005. [Crab Cooking Areas] Hearing to compare Federal Health Department regulations and San Francisco health inspection reports regarding crab cooking areas in "Fish Alley" at Fisherman's Wharf. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 054-95-006. [Board Meeting in Sunset Community] Hearing to consider conducting a Board meeting in the Sunset Community. Supervisor Shelley presented. Referred to Rules Committee.

File 207-95-005. [Hate Crimes] Hearing to consider the incidence of hate crimes in the City and County of San Francisco. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 270-95-002. [Emergency Services Procedures] Hearing to re-examine our Emergency Services procedures in San Francisco. Supervisor Shelley presented. Referred to Rules Committee.

File 285-95-001. [Utility Rates, Pacific Gas and Electric] Hearing to consider whether San Francisco customers of Pacific Gas and Electric are being over charged as a result of the PG&E practice of estimating bills. Supervisor Alioto presented. Referred to Select Committee on Municipal Public Power.

File 285-95-002. [Pacific Gas and Electric Services] Hearing to consider the reliability of service provided by Pacific Gas and Electric Company during the January, 1995 storms to its San Francisco customers. Supervisor Alioto presented. Referred to Select Committee on Municipal Public Power.

Motions:

File 054-95-005.01. [Charter Reform Meetings Outside City Hall] Substitute motion directing the Select Committee on Charter Reform to hold three additional public hearings outside City Hall. Supervisor Kaufman presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 027-95-006. [Airport Lease, Philippine Air Lines] Ordinance approving Modification No. 3 of Lease and Use Agreement between Philippine Air Lines, Inc. and City and County of San Francisco, acting by and through its Airports Commission effective February 7, 1995. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 046-95-004. [Settlement of Litigation, Pleasant Hill Cremation] Ordinance authorizing settlement of litigation against defendant College Chapel Mortuary of a class action entitled In Re: Pleasant Hill Cremation Cases, with defendant paying $100,000 into a settlement trust account. (S.F. Superior Court No. 943703) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 096-95-001. [Sale of Surplus Property] Ordinance authorizing the sale of surplus City-owned property and adopting findings pursuant to City Planning Code Section 101.1. (Parcel 1. Assessor's Block 140, Lot 8, located on the west side of Davis Street between Broadway Street and Vallejo Street; Parcel 2. Assessor's Block 141, Lot 11, located on the north side of Broadway Street between Front Street and Battery Street; Parcel 3. Assessor's Block 165, Lot 21, located on the south side of Broadway Street between Battery Street and Sansome Street.) Referred to Budget Committee.

File 097-95-007. [Memberships - Public Library] Ordinance amending Administrative Code Section 16.6-17.2 to authorize the San Francisco Public Library to join the North Bay Cooperative Library System, Peninsula Library System, and South Bay Cooperative Library System. (Public Library) Referred to Rules Committee.

File 101-94-072. [Appropriation, Dept. of Public Health-SFGH] Ordinance appropriating $29,124,382, Department of Public Health, San Francisco General Hospital, in Medi-Cal Revenues, for participation in the SB 855 Disproportionate Share Payment Program for fiscal year 1994-95; providing $12,282,331 for 1995-96 Budget Reserve. (Includes revenue transfer to the General Fund and SB 855 match in other non-personal services.) RO #94187 (Controller) Referred to Budget Committee.

File 101-94-073. [Appropriation, Dept. of Public Health-SFGH] Ordinance appropriating $4,467,295, Department of Public Health, San Francisco General Hospital, in Medi-Cal Revenues and $1,149,131 from the General Fund Reserve, for participation in the SB 855 Disproportionate Share Payment Program for fiscal year 1994-95. (Includes revenue transfer to the General Fund and SB 855 match in other non-personal services.) RO #94195 (Controller) Referred to Budget Committee.

File 101-94-074. [Appropriation, Airports] Ordinance appropriating $8,568,551, Airport, of interest earnings from various Capital Improvement Project Funds of the Airport to Capital Improvement Projects (expand electrical sources to the Airport and support Master Plan Projects) for fiscal year 1994-95. RO #94165 (Controller) Referred to Budget Committee.

File 101-94-075. [Appropriation, Dept. of Electricity] Ordinance appropriating $497,465, Department of Electricity and Telecommunications, from the General Fund Reserve for transfer to the 1994 Citywide Radio Communications System Fund, for fiscal year 1994-95 (provide General Fund support pending bond sale); providing for ratification of action previously taken. RO #94198 (Controller) Referred to Budget Committee.

File 102-94-012. [Public Employment, Airport, Add 33, Delete 1] Ordinance amending Ordinance No. 293-94 (Annual Salary Ordinance, 1994/95) reflecting the addition of thirty- three (33) positions and the deletion of one (1) position at the San Francisco International Airport; companion measure to File 101-94-71. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 025-95-002. [Contract Out, Parking Citation Data Entry] Resolution concurring with the Controller's certification that parking citation data entry services for the Department of Parking and Traffic Citation Division can be practically performed by a private contractor for a lower cost than similar services performed by City and County employees. (Also see File 25-94-8) (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 040-95-007. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Parking Area "J" in the Sunset/Parnassus Heights Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 047-95-007. [Moscone Center Parking Garage Rates] Resolution approving new evening rates at the Moscone Center Garage. (Department of Parking and Traffic) Referred to Budget Committee.

File 047-95-008. [Moscone Center Garage License Agreement] Resolution accepting Hawthorne Street Restaurant Partners, a California Limited Partnership, as licensee of certain parking spaces at the Moscone Center Garage. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 048-95-005. [Settlement of Claim, Allison Fisher] Resolution approving the settlement of the unlitigated claim of Allison Fisher by payment of $60,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 153-95-001. [Grant, Homeless Prevention/Childcare Program] Resolution authorizing the Department of Social Services to apply for retroactively, accept, and expend a Federal grant in the amount of $1,281,510 from the U.S. Department of Housing and Urban Development for the period of July 1, 1995 through June 30, 1998, to establish a Homeless Prevention Family Support Center and Childcare Program to provide centralized access to emergency and support services, and housing for families who are homeless or are at-risk of homelessness; and waiving indirect costs. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

File 172-95-011. [Supplemental Indenture, Sutter/Post Apartments] Substitute resolution approving the form of, and authorizing the execution and delivery of, a Supplemental Indenture and amendment of Regulatory Agreement and an amendment to Loan Agreement; and authorizing other actions related thereto. (Mayor's Office of Housing) Referred to Budget Committee.

File 172-95-012. [Waiver, Seismic Retrofit Contracts] Resolution authorizing the City's assumption of damages due to earthquake in the contracts for the seismic retrofit of City Hall and construction of the new courthouse, pursuant to Administrative Code Section 6.54. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

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BOARD of SUPERVISORS

SF PUBLIC LIBRARY (2 SETS)
GVNMT DOC. DEPT.-CIVIC CENTER
(1 LABEL ON @ SET)

DOCUMENTS DEPT.
MAR 23 1995
SAN FRANCISCO
PUBLIC LIBRARY

Legislation Introduced
Including All Off-Calendar Items
March 20, 1995

Introduced by Supervisors

Ordinances:

File 097-95-010. [Credit Card and ATM Card Payments] Ordinance amending Administrative Code Section 10.11-2 to authorize the Library Commission to accept credit cards or automatic teller machine cards ("ATM") for the payment of fees and charges. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee.

File 097-95-011. [Parking Rates, Special Events] Ordinance amending Administrative Code Section 17.17 to permit the Parking Authority Commission to adjust rates charged at public off-street parking facilities temporarily on account of a special event. Supervisor Migden presented. Referred to Budget Committee.

Resolutions:

File 006-95-026. [Commendation] Resolution commending the promotions of San Francisco Police Lieutenant Heather Fong to the rank of Captain and San Francisco Police Sergeants Richard Hom, Lon Ramlan, Keith Sanford and Sandra Tong to the rank of Lieutenant in the San Francisco Police Department. Supervisors Teng, Alioto, Shelley, Kaufman, Leal, Ammiano, Bierman, Migden presented. Adopted.

File 013-95-009. [Community Development Block Grant Funds, 1995] Resolution opposing the rescission of $349.2 million in Community Development Block Grant moneys. Supervisor Teng presented. Referred to Budget Committee.

File 030-94-022.01. [Video Display Terminals] Resolution endorsing the Video Display Terminal Worker Safety Ordinance Advisory Committee 1994 annual report; urging the Mayor to ensure that adequate funding be provided to city departments to comply with all provisions of the VDT ordinance; urging the Mayor to direct city administrators and department heads to attend VDT education and training programs; urging the Mayor to direct city departments to establish joint employee/management VDT compliance committees; urging the Mayor to direct any city department with an existing health and safety committee to include a minimum of two seats for VDT users. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 187-95-001. [Trial Court Funding, 1995-96] Resolution electing to become subject to the provisions of the State Trial Court Funding program for the period of July 1, 1995 through June 30, 1996. Supervisors Shelley, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar March 27, 1995.

File 227-95-002. [Online Services] Resolution requesting the Chief Administrative Officer and the Mayor's office to identify how much it will cost to place city offices online, ensuring that each city department has an E-mail address; requesting the CAO and the Mayor report back to the Board about the feasibility of making information and schedules regarding the Board of Supervisors and other commissions available to the public via the Internet; reporting to the Board of Supervisors about the feasibility of making the process for applications and payment of fees and licenses accessible via computer; requesting that they find ways for city departments to place purchase orders and apply for grants via computer. Supervisors Migden, Leal, Ammiano, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 228-95-001. [Access Appeals Commissioners] Resolution opposing Building Inspection Commission's removal of two commissioners currently serving four year term appointments. Supervisors Leal, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar March 27, 1995.

File 229-95-001. [Cities for Climate Protection Campaign] Resolution supporting San Francisco's participation in the Cities for Climate Protection Campaign. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 27, 1995.

Requests for Hearings:

File 013-95-010. [Contract with America] Hearing to consider opposing the "Contract with America" proposal. Supervisor Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 030-95-006. [Health Care Infrastructure] Hearing to consider trends in San Francisco's health care infrastructure, particularly the decreasing number of available hospital beds. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 097-95-012. [Emergency Medical Care Committee] Hearing to consider the termination of the Emergency Medical Care Committee and to discuss the recommendations submitted by members of said committee. Supervisor Kennedy presented. Referred to Health/Public Safety/Environment Committee.

File 164-95-001. [Hunt Lane] Hearing to consider alternative uses for Hunt Lane. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 186-95-004. [City Hall Press Room] Hearing to consider availability, distribution and allocation of space in the interim City Hall for use of the City Hall press corps. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 228-95-002. [Building Inspection Commission] Hearing to consider the practices, policies and procedures of the new Department of Building Inspection and Commission. Supervisor Kennedy presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 030-95-001.05. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar March 27, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 027-95-007. [Airport Lease Modification, United Air Lines] Ordinance approving Modification No. 11 of Lease and Use Agreement between United Air Lines, Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 097-95-009. [Cash Revolving Funds - Sheriff] Ordinance amending Administrative Code by amending Section 10.164, increasing the Sheriff's Cash Revolving Fund. (Office of the Sheriff) Referred to Budget Committee.

File 101-94-077. [Appropriation, Department of Public Health] Ordinance appropriating $682,058, Department of Public Health-Mental Health, from the General Fund Reserve for medical service Contracts to continue Substance Abuse Programs in fiscal year 1994-95; providing for ratification of action previously taken. RO #94190 (Controller) Referred to Budget Committee.

File 101-94-078. [Appropriation, Department of Public Health] Ordinance appropriating $125,000, Department of Public Health-Community Health Services, from the General Fund Reserve for professional services to implement the Medi-Cal Managed Care Local Initiative for fiscal year 1994-95. RO #94203 (Controller) Referred to Budget Committee.

File 101-94-079. [Appropriation, Real Estate Department] Ordinance appropriating $208,005, Real Estate Department, from the General Fund Reserve for salaries, fringe benefits, other non-personal services, materials and supplies and equipment to provide security services at 875 Stevenson Street and the War Memorial Building for fiscal year 1994-95 (includes revenue transfer to the War Memorial Special Fund). RO #94161 (Controller) Referred to Budget Committee.

File 101-94-080. [Appropriation, District Attorney] Ordinance appropriating $533,277, District Attorney, of Federal Revenue and rescinding $59,253 from other non-personal services to fund $592,530 of computer equipment for the Statewide Automated Child Support System for the District Attorney-Family Support office, for fiscal year 1994-95. RO #94191 (Controller) Referred to Budget Committee.

File 101-94-081. [Appropriation, CAO] Ordinance appropriating $23,508, CAO's Office, from the General Fund Reserve to provide full funding for the cost of the membership in the Association of Bay Area Governments for fiscal year 1994-95. RO #94201 (Controller) Referred to Budget Committee.

File 102-94-013. [Public Employment, Public Defender's Office] Ordinance amending Ordinance No. 293-94 (Annual Salary Ordinance, 1994/95) reflecting the addition of three (3) positions (Classification 8174 Civil Attorney) in the Public Defender's Office; companion measure to File 101-94-?. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 011-95-001. [Finding, Japan Town Peace Plaza Renovation] Resolution adopting a benefit finding pursuant to California Redevelopment Law regarding the expenditure of $600,000 tax increment funds outside of the Western Addition Redevelopment Project Area, A-2. (Redevelopment Agency) Referred to Budget Committee.

File 025-95-003. [Prop J Contract, Security Services, 875 Stevenson] Resolution concurring with the Controller's certification that security services for 875 Stevenson Street can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 028-95-004. [Emergency Repair, 7th Street AWSS Main Line] Resolution authorizing the San Francisco Fire Department to take necessary measures to protect the health and safety of the citizens of San Francisco by performing the necessary work to repair the auxiliary water supply system (AWSS) main break on Seventh Street between Townsend and Brannan Streets - $177,200. (Fire Department) Referred to Budget Committee.

File 047-95-009. [Fifth and Mission Garage Rates] Resolution approving new rates at the Fifth and Mission Garage. (Department of Parking and Traffic) Referred to Budget Committee.

File 148-95-001. [Acceptance of Funds, Catellus Development Corp.] Resolution authorizing the Director of Public Works, with approval of the Chief Administrative Officer, to accept and expend funds of up to $1,015,190 from Catellus Development Corporation for its share of Combined Sewer System and Overland Flow Facility Costs associated with construction of the King Street Roadway in the Mission Bay Project Area. (Also see Files 225-90-3, 255-91-3, and 255-94-1) (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-95-013. [Contract, CAO - U.N. Plaza Project Committee] Resolution authorizing the Chief Administrative Officer to enter into an agreement with members of the United Nations Plaza Project Committee whereby the City will indemnify and hold said members harmless from damages arising out of the United Nations Plaza Project. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 172-95-014. [State Hold Harmless Medi-Cal Agreement] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to enter into a Hold Harmless Medi-Cal Agreement retroactive to July 1, 1994 for the term July 1, 1994 through June 30, 1995 with the State of California, Department of Alcohol and Drug Programs in the amount of $5,559,002 as a condition of receiving State Medi-Cal funds for Substance Abuse Treatment; authorizing and designating the Director of Substance Abuse Services to sign said agreement (Department of Public Health) Referred to Government Efficiency/Labor Committee.

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#13
3/27/95

BOARD of SUPERVISORS

SF Public Library
Govt Document Dept.

DOCUMENTS DEPT.
MAR 30 1995
SAN FRANCISCO
PUBLIC LIBRARY

Legislation Introduced
Including All Off-Calendar Items
March 27, 1995

Introduced by Supervisors

Ordinances:

File 101-94-089. [Appropriation, Recreation and Park] Ordinance appropriation $325,000, Recreation and Park Department from the special revenue fund (rent credit from the San Francisco 49ers) to make capital improvements to Candlestick Park. Supervisor Kaufman presented. Referred to Budget Committee.

File 097-95-005. [City Seal] Substitute ordinance amending Administrative Code by adding Section 1.6-A, authorizing the Clerk of the Board, upon the recommendation of the Chief Administrative Officer, to approve the use of the City seal on items proposed by the Chief Administrative Officer, and allowing items with the approved use of the City seal to be offered for sale by the City and County. Supervisors Leal, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 097-95-013. [Major League Team Professional Athlete] Ordinance amending Administrative Code by adding Section 6.61 to require that all contracts and leases between the City and County and professional, major league sports teams including a provision that requires such teams to use major league quality athletes. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 11, 1995 meeting.

File 097-95-014. [Home Ownership Assistance Fund] Ordinance amending Administrative Code Section 10.117-76 to allow monies from the Home Ownership Assistance Loan Fund to be loaned to nonprofit corporations for (i) the purchase of housing units for resale to low and moderate income households and (ii) curing defaults on senior loans on housing units which have received secondary city financing; and to designate the Mayor's Office of Housing, or its successor, as the administrator of that fund. Supervisor Ammiano presented. Referred to Budget Committee.

File 127-95-002. [Business Improvement District] Ordinance amending Part III, Municipal Code, by enacting a new Article 15 (Sections 1510 through 1591) which would authorize property owners to petition the Board of Supervisors to form business improvement districts and authorize the Board of Supervisors, by specified procedures, to form one or more business improvement district(s) and to levy business improvement assessments on property within such districts. Supervisor Kaufman presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the April 4, 1995 meeting.

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Resolutions:

File 111-93-001.02. [Liquor License Moratorium] Resolution extending Interim Zoning Controls to prohibit introduction of additional establishments, or any expansion of existing establishments, selling alcoholic beverages in the area generally bounded by Fourteenth Street, Army Street, Potrero Avenue and Guerrero Street. Supervisors Leal, Shelley, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 004-95-003. [Proclaim Public Health Week] Resolution proclaiming April 3-9, 1995 as "Public Health Week". Supervisors Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 006-95-027. [Commend Peter Ashe] Resolution commending Peter D. Ashe for his fifteen years as a trustee of the Retirement Board and his dedicated service to the citizens of the City and County for the past forty-two years as a loyal City and County employee. Supervisor Alioto presented. Adopted.

File 012-95-010. [State Legislation, AB 629] Resolution memorializing the California Legislature and Governor to enact Assembly Bill 629 which would ban the Saturday Night Special and urging the Mayor to direct the City's State lobbyist to work for its enactment. Supervisors Kaufman, Kennedy, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 012-95-011. [State Legislation, AB 630 and AB 632] Resolution memorializing the California Legislature and Governor to enact Assembly Bill 630 and AB 631 which imposes safe storage responsibility on gun owners; urging the Mayor to direct the City's lobbyist to work for its enactment. Supervisors Kaufman, Kennedy, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 012-95-012. [State Legislation, AB 632] Resolution memorializing the California Legislature and Governor to enact Assembly Bill 632 which would make illegally carrying concealed firearms a felony and not the current misdemeanor; urging the Mayor to direct the City's lobbyist to work for its enactment. Supervisors Kaufman, Kennedy, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 012-95-013. [State Legislation, AB 633] Resolution memorializing the California Legislature and Governor to enact Assembly Bill 633 which would provide for the mandatory destruction of confiscated weapons; urging the Mayor to direct the city's lobbyist to work for its enactment. Supervisors Kaufman, Kennedy, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 012-95-014. [State Legislation, AB 634] Resolution memorializing the California Legislature and Governor to enact Assembly Bill 634 which would permit local governments to enact ordinances regulating the manufacture, sale, purchase, use or possession of firearms; urging the Mayor to direct the City's lobbyist to work for its enactment. Supervisors Kaufman, Kennedy, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 012-95-015. [State Legislation, SB 1257] Resolution opposing SB 1257 concerning state preemption of local rent stabilization ordinances and urging the Mayor to direct the City's lobbyist to urge the State Legislature to oppose SB 1257. (Supervisors Alioto, Bierman) Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 012-95-016. [Headwaters Forest] Resolution calling upon the Governor to direct the California Department of Forestry and Fish and Game for the immediate withdrawal of any plans to log the ancient redwoods in the Headwaters Forest in Humboldt County, California; to institute a permanent moratorium on logging in said site and encouraging all efforts to obtain public ownership of the ancient redwood groves. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 053-95-001. [Richmond/Sunset Water Pollution Control] Resolution urging the Mayor to request the Recreation and Parks Department and the Department of Public Works to delay issuing a request for bids for the demotion of the Richmond/Sunset Water Pollution Control Plant (RSWPCP) which consists of City owned surplus buildings on four acres of land in the southwest corner of Golden Gate Park. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 194-95-001. [Litigation, Historic Preservation, AB 133] Resolution urging the City Attorney to join lawsuit to invalidate AB 133 concerning special exemption to religious organizations from local historic preservation ordinances. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 208-95-002. [Fire Department Consent Decree] Resolution urging the Mayor, Fire Commission and Fire Department to agree to extension of the Federal consent decree. Supervisors Teng, Ammiano, Kennedy, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 208-95-003. [Fire Department Division One] Resolution urging the Mayor, Fire Commission and Fire Department to immediately reactivate and maintain Fire Division One and advance integration of the Fire Department in line with the goals and terms of the Federal Consent Decree. Referred to Government Efficiency/Labor Committee.

File 242-95-002. [Funding, Domestic Violence Intervention] Resolution urging the Mayor to adopt the request submitted by the Commission on the Status of Women to increase city funding by $247,928 needed for domestic violence intervention. Supervisors Hallinan, Kennedy, Alioto, Teng, Shelley presented. Referred to Budget Committee.

File 244-95-002. [Presidio] Resolution establishing the policy of the City and County of San Francisco to continue to support the Presidio as a National Park. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

File 244-95-003. [Appeal, Electric Power to Presidio] Resolution urging the Mayor to urge the Public Utilities Commission to request that the City Attorney's Office immediately file an appeal in Federal Court to overturn the National Park Service's award to Pacific Gas and Electric Company to provide electrical power to the Presidio. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 3, 1995.

Requests for Hearings:

File 068-94-010.01. [Release of Reserve Funds] Hearing to consider release of $365,164 for various aspects of community education and interim control activities relating to lead hazard reduction/primary prevention program. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 11, 1995 meeting.

File 030-95-007. [Tobacco Use by Teenagers] Hearing to consider the reported increase in tobacco use among teenagers in San Francisco. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 107-95-001. [General Assistance Direct Rent Payment] Hearing to consider the manner in which the Department of Social Services intends to implement Proposition N, the General Assistance Mandatory Direct Rent Payment Program" and the impact such implementation will have on the budget of the City and County, as well as the extent to which acceptable single resident occupancy hotel rooms are available. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 173-95-001. [Port Tunnel Project] Hearing to consider the decision by the Port Commission to not proceed with the pursuit of $8 million in federal funds allocated for the purpose of accommodating double-stack trains and handling container traffic between San Francisco and the East Bay. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 206-95-002. [HOPE VI Public Housing Funds] Hearing to consider the decision by the Housing Authority Commission to table the application to apply for $400,000 HOPE VI planning grant for the North Beach development in public housing and the application to apply for $30 to $50 million HOPE VI implementation grant for the Potrero Terrace/Potrero Annex public housing developments. Supervisors Hallinan, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 207-95-006. [Domestic Violence] Hearing to consider the policies and procedures of the Police Department relating to domestic violence and the response of the police officers to domestic violence victims. Supervisors Kennedy, Alioto, Bierman, Hallinan, Teng, Ammiano, Shelley presented. Referred to Economic Vitality/Social Policy Committee.

File 285-95-003. [Public Power] Hearing to consider issues regarding the municipalization of public power. Supervisor Alioto presented. Referred to Select Committee on Municipal Public Power.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-010. [Settlement of Litigation, Tina Milla Sosa] Ordinance authorizing settlement of litigation of Tina Milla Sosa against the City and County of San Francisco by payment of $10,000. (Superior Court No. 963-609). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-94-082. [Appropriation, Public Defender] Ordinance appropriating $452,624, Public Defender, from the General Fund Reserve to salaries and fringe benefits for the reduction of salary savings and creation of three (3) positions for fiscal year 1994-95; companion measure to File 102-94-13. RO #94204 (Controller) Referred to Budget Committee.

File 101-94-083. [Appropriation, Department of Public Health-SFGH] Ordinance appropriating $20,000,000, Department of Public Health, San Francisco General Hospital, to participate in the SB 1255 Disproportionate Share Payment Program through the California Medical Assistance Commission during fiscal year 1994-95; funded from Disproportionate Share Program Revenues. RO #94211 (Controller) Referred to Budget Committee.

File 101-94-084. [Appropriation, Board of Supervisors] Ordinance appropriating $149,520, Board of Supervisors, from the General Fund Reserve to professional services to allow the Budget Analyst to conduct "Zero Base" Budget Analysis of various City Departments for fiscal year 1994-95; providing for ratification of action previously taken. RO #94128 (Controller) Referred to Budget Committee.

File 101-94-085. [Appropriation, Trial Courts] Ordinance appropriating and rescinding $405,564, Trial Courts, from salaries and fringe benefits to create three (3) positions and pay fees of attorneys and expert witnesses for fiscal year 1994-95; companion measure to File 102-94-? RO #94199 (Controller) Referred to Budget Committee.

File 101-94-086. [Appropriation, Fire Department] Ordinance appropriating $652,000, Fire Department, of 1992 Fire Protection Bond proceeds for Capital Improvement Project (design of new 911 Dispatch Center and Fire Station 41) for fiscal year 1994-95; subject of previous budgetary denial. RO #94202 (Controller) Referred to Budget Committee.

File 101-94-087. [Appropriation, Dept. of Public Works] Ordinance appropriating and certifying $26,364, Department of Public Works, for capital Improvement Project (sewer repair) to cover ten percent overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1994-95. RO #94200 (Controller) Referred to Budget Committee.

File 101-94-088. [Appropriation, Juvenile Probation Dept.] Ordinance appropriating $1,415,990, Juvenile Probation Department, of Federal Subvention Revenue for facilities maintenance at the Youth Guidance Center and Log Cabin Ranch for fiscal year 1994-95. RO #94196 (Controller) Referred to Budget Committee.

File 102-94-014. [Public Employment, Superior Court, Add 3 Positions] Ordinance amending Ordinance No. 293-94 (Annual Salary Ordinance, 1994/95), Superior Court, reflecting the addition of three positions (Classification 0676 Research Assistant (1), 0697 Judicial Clerk (2); companion measure to File 101-94-?. (Department of Human Resources) Referred to Budget Committee.

File 115-95-001. [Planning Code Amendment, Mailed Notice Requirement] Ordinance amending Planning Code by amending Section 306.3 to exempt major zoning map reclassifications from mailed notice requirements if such reclassifications are part of a general zoning study and cover 30 acres or more. (Planning Department) Referred to Housing and Land Use Committee.

Resolutions

File 11-95-1 [Japan Peace Plaza - Western Addition A-1] Resolution adopting a finding pursuant to California Redevelopment Law that authorizes the transfer of $600,000 to the Department of Public Works to partially fund the renovation of the Peace Plaza in the Japanese Cultural and Trade Center. (Redevelopment Agency)

File 025-95-004. [Prop J Contract, Janitorial Services] Resolution concurring with the Controller's certification that janitorial services for 25 Van Ness Avenue can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 048-95-006. [Settlement of Claims, Geico Insurance Company] Resolution approving the settlement of the unlitigated claim of Geico Insurance by payment of $13,000. (Also see File 48-95-1.) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 079-95-003. [Addendum One, 1995 Community Development Program] Resolution approving an amendment to the 1995 Community Development Program and authorizing the Mayor, on behalf of the City and County of San Francisco to receive, and expend $2,818,000 in additional entitlement funds and transfer $182,000 from contingencies under the City's 1995 Community Development Block Grant (CDBG) Program from the U.S. Department of Housing and Urban Development, approving Addendum 1 to the expenditure schedule for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1995 CDBG entitlement funds in excess of $26,984,000. (Mayor's Office of Community Development) Referred to Budget Committee.

File 089-95-001. [SDI Coverage, 1237 Training Coordinator] Resolution authorizing enrollment of Classification 1237 Training Coordinator, into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 096-95-002. [Surplus Books and Materials, Public Library] Resolution authorizing the San Francisco Public Library to redistribute surplus books and materials to qualified applicants who meet specific criteria. (Public Library) Referred to Government Efficiency/Labor Committee.

File 147-95-001. [State Grant - Project Read] Resolution authorizing the City Librarian to apply retroactively for, accept and expend funds not to exceed $57,443 that include indirect costs of five percent available from the California State Library for Student/Tutor Support and Outreach Services. (Public Library) Referred to Government Efficiency/Labor Committee.

File 152-95-001. [1995-96 Standards & Training, Local Corrections] Resolution authorizing the Sheriff's Department, Adult Probation Department, and Juvenile Probation Department of the City and County of San Francisco to apply for, accept and expend $334,390 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards of recruitment and training established by the Board of Corrections, waiving indirect costs. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 172-94-032.01. [Shared Medical Systems Contract Amendment] Resolution authorizing the Director of Public Health to execute an amendment to the Information Systems Agreement between the City and County of San Francisco and Shared Medical Systems Corporation dated August 31, 1994. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-95-015. [DPH Workers' Compensation Sub-Contract] Resolution authorizing the Director of Public Health to execute a Sub-contract, including indemnification with the University of California for a Worker's Compensation Treatment Facility pursuant to a contract between the Department of Public Health and the Department of Human Resources. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

SF Public Library
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BOARD of SUPERVISORS

401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

DOCUMENTS DEPT.
APR 10 1995
SAN FRANCISCO
PUBLIC LIBRARY

Legislation Introduced
Including All Off-Calendar Items
April 3, 1995

Introduced by Supervisors

Ordinances:

File 101-94-094. [Appropriation, Human Resources, $636,638] Ordinance appropriating $636,638, Department of Human Resources, from General Fund Reserve, for the costs of collective bargaining under Proposition F. Supervisor Kaufman presented. Referred to Budget Committee with request it be considered as soon as possible.

File 097-95-005. [City Seal] Substitute ordinance amending Administrative Code by adding Section 1.6-A, authorizing the Clerk of the Board, upon the recommendation of the Chief Administrative Officer, to approve the use of the City seal on items proposed by the Chief Administrative Officer, and allowing items with the approved use of the City seal to be offered for sale by the City and County of San Francisco. Supervisors Leal, Alioto presented. Referred to Government Efficient/Labor Committee.

File 097-95-017. [Joint Fundraising Drive, 1995] Ordinance amending Administrative Code Section 16.93-4 establishing the schedule for the conduct of the Annual Joint Fundraising Drive, by amending the schedule to provide later deadlines for filing applications to participate and for designating participating agencies for the 1995 annual drive only. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 121-95-001. [On-street Vehicle Sales] Ordinance amending Police Code Section 710.2 to remove zoning restriction from the prohibition of parking of vehicles for purpose of displaying such vehicles for sale. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

Resolutions:

File 004-95-004. [Proclaim San Francisco Bike Commute Day] Resolution recognizing bicycling as an excellent transportation alternative and acknowledging May 4, 1995 as San Francisco Bike Commute Day. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 10, 1995.

File 005-95-001.01. [Notification and Testing of Drinking Water] Resolution urging the Mayor to urge the Public Utilities Commission and the Water Department to notify the public about the possible danger of cryptosporidium and other parasites that may be in the drinking water supply, if evidence is sufficient; urging the Mayor to urge the Health Commission to make available informational materials about the risks of unsafe water and the possible means of transmission of cryptosporidium; urging the Mayor to urge the Public Utilities Commission to test the water supply for cryptosporidium whenever any question arises about drinking water safety. Supervisors Migden, Bierman, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar April 10, 1995.

File 006-95-028. [Commend Community Development Block Grant] Resolution commending the Community Development Block Grant program by designating National Community Development Week in San Francisco and recognizing the Mayor's Office of Community Development as the city agency carrying out the Community Development Week activities. Supervisor Teng presented. Adopted.

File 012-95-017. [State Legislation, SB 74] Resolution memorializing the California Legislature to reject SB 74 which strips away local control from cities and creates added hardships on local law enforcement to control the proliferation of firearms. Supervisors Kaufman, Kennedy, Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 10, 1995.

File 012-95-018. [State Legislation, AB 590] Resolution supporting AB 590, which expands available medical supplies allowed under medi-cal to include bottled water and water filters to people who may be at risk of contracting cryptosporidiosis. Supervisors Migden, Bierman, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar April 10, 1995.

File 012-95-019. [Mandatory Name Reporting, HIV Positive] Resolution opposing the California Medical Association's call for state legislation which would require the reporting of names of HIV-positive people to county health authorities and strongly opposing any state legislation which would require mandatory names reporting of HIV infected people. Supervisors Alioto, Ammiano, Bierman, Migden, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar April 10, 1995.

File 012-95-020. [State Legislation, AB 154] Resolution opposing AB 154 which would make the provision of county general assistance programs discretionary and urging the Mayor to direct the City's lobbyist to urge the State Legislature to oppose AB 154. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 10, 1995.

File 013-95-011. [Toxic Contamination, Friends of the Court] Resolution urging the Board of Supervisors to join other public agencies adjoining San Francisco bay in support of Save San Francisco Bay Association and others, as Friends of the Court before the U.S. Court of Appeals respecting toxic contamination of San Francisco bay with selenium by Unocal refinery, without cost to the City. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 11, 1995 meeting.

File 207-95-003.01. [Office of Citizens Complaints] Resolution urging the Mayor to take immediate steps to hire a permanent director for the Office of Citizens Complaints and also act to budget funding for that office needed for hiring three additional investigators required to adequately meet the caseload currently pending in that office. Supervisors Ammiano, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar April 10, 1995.

File 207-95-006.01. [Domestic Violence Unit, Police Department] Resolution requesting the Mayor to urge the Police Commission to make domestic violence a top priority of law enforcement in San Francisco and finding the space and resources to create a separate domestic violence unit of the San Francisco Police Department and make every effort to procure federal funding. Supervisors Hallinan, Kennedy presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 25, 1995 meeting.

File 223-95-001. [Motherlode Bar Relocation] Resolution determining that relocation of the Motherlode Bar from 1002 Post Street to 1035 Post Street will serve the convenience and necessity of the people of the City and County, in accordance with Sections 23958 and 23958.4(b)(1) of the California Business and Professions Code. (Supervisors Hallinan, Teng) Returned disapproved by the Mayor; consideration continued to April 10, 1995.

Requests for Hearings:

File 174-95-004. [Sports Authority Task Force] Hearing to consider establishing a Sports Authority Task Force to bring the Warriors to San Francisco. Supervisor Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 190-95-002. [Automated Photo Enforcement Equipment] Hearing to consider the installation and use of automated photo enforcement equipment to curtail the incidents of red light violations. Supervisors Leal, Bierman presented. Referred to Health/Public Safety/Environment Committee.

File 207-95-007. [Critical Mass Cycle Event] Hearing to consider public safety concerns of "Critical Mass" cycle event, specifically, the March 31, 1995 event. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-95-001.06. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar April 10, 1995.

File 270-95-003.01. [California Winter Storms of 1995 Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the California Winter Storms of 1995. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 10, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-011. [Settlement of Litigation, M. E. Washington] Ordinance authorizing settlement of litigation of Michael Eugene Washington against the City and County of San Francisco by payment of $29,000 and waiver of medical lien in the amount of $3,696.14. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-95-005. [Litigation, CCSF v. Fischer & Porter/Reliance] Ordinance authorizing settlement of litigation of the City and County of San Francisco against Fischer & Porter Company; and Reliance Insurance Company for $200,000 plus parts valued at approximately $175,000. (U.S. District Court Northern District of California No. C 93-0385 CAL). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-95-002. [MOU, MEA, Police Department] Ordinance implementing the fiscal provisions of the Arbitrator's Award between the Municipal Executives Association and the City and County of San Francisco for the ranks of 0390 Chief of Police and 0395 Assistant Chief for the period July 1, 1993 through June 30, 1995. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-003. [MOU, MEA, Fire Department] Ordinance implementing the fiscal provisions of the Arbitrator's Award between the Municipal Executives Association and the City and County of San Francisco for the ranks of 0140 Chief of Department, 0145 Assistant Deputy Chief, 0150 Deputy Chief of Department, and H51 Assistant Deputy Chief II for the period July 1, 1993 through June 30, 1995. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-004.01. [MOU, Fiscal Provisions, Chief Building Inspector] Ordinance amending Ordinance No. 317-94 implementing fiscal provisions of Memorandum of Understanding between the Building Inspectors Association for 6334 Chief Building Inspector and the City and County of San Francisco awarded by the arbitration panel. (Also see Files 93-95-4, 93-95-4.2, and 93-94-4.3) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-004.03. [MOU, Fiscal Provisions, Building Inspectors] Ordinance amending Ordinance No. 316-94 implementing the fiscal provisions of Memorandum of Understanding between the Building Inspectors Association for 6331 Building Inspector and 6333 Senior Building Inspector and the City and County of San Francisco awarded by the arbitration panel. (Also see Files 93-95-4, 93-95-4.1, and 93-95-4-2) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 097-95-015. [Membership Criteria for Retirement System] Draft ordinance amending Administrative Code Section 16.42 and deleting Section 16.43 regarding Membership Criteria for Retirement System. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 097-95-016. [Health Service Plans & Rates of Contribution] Ordinance amending Section 16.157, approving Health Service System Plans and Rates of Contribution as adopted by the Health Service Board. (Health Service System) Referred to Government Efficiency/Labor Committee.

File 101-94-090. [Appropriation, Rent Board] Ordinance appropriating $91,644, Rent Board, Special Fund Revenue to salaries, materials and supplies, equipment and services of other departments to implement Proposition I for fiscal year 1994-95. RO #94207 (Controller) Referred to Budget Committee.

File 101-94-091. [Appropriation, Retirement System] Ordinance appropriating $13,980, Retirement System, from Employees Retirement Trust Fund for services of other departments to provide funding for a Worker's Compensation Adjuster for fiscal year 1994-95. RO #94208 (Controller) Referred to Budget Committee.

File 101-94-092. [Appropriation, Mayor's Office] Ordinance appropriating $35,000, Mayor's Office, from the General Fund Reserve to non-personal services to provide funding for the Mobilization Against AIDS through the Community United Against Violence for fiscal year 1994-95. RO #94209 (Controller) Referred to Budget Committee.

Resolutions

File 025-95-005. [Prop J Contract, Security Services, 25 Van Ness] Resolution concurring with the Controller's certification that security services for 25 Van Ness Avenue can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 033-95-004. [Appointment, S.F. Relocation Appeals Board] Resolution confirming Mayor's appointment to the San Francisco Relocation Appeals Board of Lynne C. Hermle, for the term to expire January 2, 1998, vice Betty Jean Brooks, term expired January 2, 1993. (Mayor) Referred to Rules Committee.

File 038-95-002. [Gift Acceptance, Recreation and Park] Resolution accepting gifts valued at $278,000 for use by the Recreation and Park Department. (Recreation and Park Department) Referred to Budget Committee.

File 040-95-008. [Residential Parking "F", Jordan Park/Presidio] Resolution extending the boundaries of Residential Permit Parking Area "F" in the Jordan Park/Presidio Heights Area. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-95-007. [Settlement of Claim, Mid Century Insurance] Resolution approving settlement of the unlitigated claim of Mid-Century Insurance Company by payment for $7,506.88. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-95-008. [Settlement of Claim, E. Stewart Holland] Resolution approving the settlement of the unlitigated claim of E. Stewart Holland by payment of $6,100. Referred to Government Efficiency/Labor Committee.

File 093-95-004. [MOU, Building Inspectors, Chief Inspector] Resolution ratifying amendment to Memorandum of Understanding between the Building Inspectors Association and the City and County of San Francisco for 6334 Chief Building Inspector awarded by the panel of arbitrators. (Also see files 93-95-4.1, 93-95-4.2, and 93-95-4.3) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-004.02. [MOU, Building Inspectors] Resolution ratifying Memorandum of Understanding between the Building Inspectors Association and the City and County of San Francisco for 6331 Building Inspector and 6333 Senior Building Inspector awarded by the panel of arbitrators. (Also see Files 93-95-4, 93-95-4.1, and 93-94-4.3) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 146-95-004. [State Grant, Oil Spill Prevention] Resolution authorizing the Department of Public Health, Bureau of Environmental Health Management, to accept and expend retroactively a grant of $5,000, which includes indirect costs in the amount of $699, based on twenty-two percent of salaries, from the California Department of Fish & Game, Office of Oil Spill Prevention and Response, for providing input into the San Francisco Bay/San Joaquin Delta Area contingency plan for oil spills; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-95-005. [Federal Grant, "Make the Right Call"] Resolution authorizing the Department of Public Health Paramedic Division, to apply for retroactively, accept and expend a grant of $10,000, which includes indirect costs in the amount of $188, based on twenty-five percent of salaries from the Federal Emergency Management Agency (FEMA) for "Evaluation of 'Make the Right Call' Public EMS Education Campaign"; providing for ratification of action previously taken. Department of Public Health) Referred to Government Efficiency/Labor Committee.

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Legislation Introduced
Including All Off-Calendar Items
April 10, 1995

Introduced by Supervisors

Ordinances:

File 065-95-002. [Lease, Beach Chalet] Ordinance approving a twenty year lease with the Beach Chalet, L.P. for the operation of a microbrewery and restaurant on the second floor of the Beach Chalet building. Supervisors Hsieh, Bierman, Leal presented. Referred to Budget Committee.

File 097-95-020. [In-Home Supportive Services Public Authority] Ordinance amending Administrative Code by adding Chapter 70, Sections 70.1 through 70.10, to establish a public authority pursuant to California Welfare and Institutions Code Section 12301.6 to provide for the delivery of In-Home Supportive Services. Supervisors Shelley, Bierman, Ammiano, Alioto, Teng, Kennedy, Migden, Hallinan, Hsieh, Leal presented. Referred to Budget Committee.

File 097-95-021. [Grand Jury Report Hearings] Ordinance amending Administrative Code by adding Section 2.10 to require a public hearing by the Board of Supervisors on reports submitted to them by the Grand Jury and requiring the Controller to report on the status of implementation of the recommendations. Supervisor Hsieh presented. Referred to Budget Committee.

Resolutions:

File 004-95-005. [Proclaim The Sleeping Beauty Day] Resolution declaring April 26, 1993 "Helgi Tomasson's The Sleeping Beauty Day. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar April 17, 1995.

File 006-95-029. [Commend Richard Young] Resolution posthumously commending Richard Young for his lifelong activist commitment to public and community service and declaring April 23, 1995 "Richard Young Day". Supervisors Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Leal, Migden, Shelley, Teng presented. Adopted.

File 013-95-012. [Federal Legislation, HR 1005] Resolution opposing H.R. 1005 concerning English as the official language of the United States. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 17, 1995.

File 068-95-005. [Small Business Revolving Loan Program] Resolution authorizing the Mayor to apply for a loan of Section 108 loan guarantee funds in a total amount not to exceed thirty million dollars and an associated grant of Economic Development Initiative Funds in a total amount not to exceed five million dollars from the U.S. Department of Housing and Urban Development for a small business revolving loan program; indirect costs associated with the acceptance of the loan funds will be provided from the Community Development Block Grant program. Supervisor Leal presented. Referred to Budget Committee.

600a

File 150-95-001. [Grant - Federal Funds] Resolution authorizing the Recreation and Park Department to apply for a grant in the amount of $200,000 from the Urban Parks and Recreation Recovery Act for renovation of the soccer field at Franklin Square. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar April 17, 1995.

File 176-95-005. [Labor Issues] Resolution urging that the management of Safeway, Save Mart and Lucky Food Stores to agree to mediation as the most fair and expedient means to end their lock- out and the strike by members of the United Food and Commercial Workers Union thereby benefiting the communities they serve. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar April 17, 1995.

File 225-95-002. [Mission Bay Development Agreement] Resolution urging Catellus Development Corporation and the San Francisco Planning Commission to undertake a comprehensive community planning process before any substantial modification of the existing Mission Bay Development Agreement and/or the final mission environmental impact report is forwarded to the Board of Supervisors for action. Supervisor Bierman presented. Referred to Housing and Land Use Committee with request it be considered at its April 20, 1995 meeting.

File 229-95-002. [Environmental Sustainability] Resolution welcoming the President's Council on Sustainability to the City of San Francisco and urging the San Francisco Commission on the Environment to produce a draft long-term plan for environmental sustainability. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 17, 1995.

Requests for Hearings:

File 013-95-013. [Federal Rescission Bill] Hearing to consider the impact of the Federal Rescission Bill on San Francisco's budget. Supervisor Hsieh presented. Referred to Budget Committee.

File 030-95-008. [Marijuana Medical Emergency] Hearing to consider declaration of a medical emergency authorizing distribution of marijuana for medical purposes in San Francisco. Supervisor Ammiano presented. Referred to Health/Public Safety/Environment Committee.

File 056-95-001. [Lobbyist Legislation Disclosure] Hearing to consider enacting legislation which would require supervisors who introduce legislation authored by lobbyists to disclose the source of such legislation. Supervisor Hallinan presented. Referred to Rules Committee.

File 078-95-002. [Chinese Medicines] Hearing to consider the availability of Chinese medicines and treatment for City employees under the City's health plan. Supervisors Alioto, Teng presented. Referred to Health/Public Safety/Environment Committee.

File 078-95-003. [Dependent Care Reimbursement Plan] Hearing to consider the status of the City's Dependent Care Reimbursement Plan and ways to improve the participation of City employees in the plan. Supervisor Hsieh presented. Referred to Budget Committee.

File 107-95-002. [Department of Social Services] Hearing to consider the Department of Social Services management of personnel and whether they are violating any policies, procedures and memorandum of understanding agreements with its employees. Supervisor Kennedy presented. Referred to Government Efficiency/Labor Committee.

File 176-95-006. [AIDS Foundation] Hearing to consider the state of negotiations between the San Francisco AIDS Foundation and United Public Employees Local 790. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 189-95-002. [City Owned Property] Hearing to consider proposed plans for subdivision of City-owned property at Jamestown Avenue from Redondo to Ignacio, Bayview Hill, Jamestown. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be scheduled for the May 2, 1995 meeting.

File 206-95-003. [Federal Housing Development Security] Hearing to consider legislation to grant peace officer status to private security officers at Federal housing developments in the City and County of San Francisco. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 097-95-018. [James Guelff Fund] Ordinance establishing Peace Officers' Safety Fund for purchase of semi-automatic firearms and related equipment, accepting gifts to that fund and limiting expenditures from that fund. (Police Commission) Referred to Budget Committee.

File 097-95-019. [General Grant Levels] Ordinance amending Administrative Code Section 20.57 (General Assistance Ordinance) relating to the computation of aid grants. (Also see File 97-94-18.) (Department of Social Services) Referred to Budget Committee.

Resolutions

File 028-95-005. [Emergency Repair, Parker Avenue Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Parker Avenue between Geary Boulevard and Anza Street - $98,000. (Department of Public Works) Referred to Budget Committee.

File 028-95-006. [Emergency Repair, Guerrero Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Guerrero Street between 27th Street and 28th Street - $123,780. (Department of Public Works) Referred to Budget Committee.

File 028-95-007. [Emergency Repair, Pine Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the Citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Pine Street between Larkin Street and Hyde Street - $104,950. (Department of Public Works) Referred to Budget Committee.

File 033-95-005. [Appointment, War Memorial Board of Trustees] Resolution confirming Mayor's appointment to the San Francisco War Memorial Board of Trustees of Thomas R. Noonan, for the term to expire January 2, 2001, vice Ethel Davies, term expired and David A. Yoder, for the term to expire January 2, 2001, vice Francesca Naify, term expired. (Mayor) Referred to Rules Committee.

File 040-95-009. [Residential Parking "U", South of Market] Resolution revising the time limitations for a certain street within Residential Permit Parking Area "U" in the South of Market Area. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 041-95-001. [Assessment Costs, Sidewalk/Curb Repairs] From Dept. of Public Works, resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. Scheduled for public hearing before Board on April 24, 1995 at 3:00 p.m.

File 068-95-004. [Grant, Supportive Housing/Shelter Plus Program] Resolution authorizing the Mayor of the City and County of San Francisco to apply for a Supportive Housing Program (SHP) grant and a Shelter Plus Care Program grant in a total amount not to exceed $18,989,472 and $6,132,600 respectively, from the U.S. Department of Housing and Urban Development. (Mayor's Office of Housing) Referred to Government Efficiency/Labor Committee.

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Including All Off-Calendar Items
April 17, 1995

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Introduced by Supervisors

Ordinances:

File 093-95-005.01. [MOU, Fiscal Provisions, Local 1305] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Automotive Machinists Union, Local 1305 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-006.01. [MOU, Fiscal Provisions, Local 22] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Bay Counties District Council of Carpenter's and its affiliated local unions, Local 22 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-007.01. [MOU, Fiscal Provisions, Local 261] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Laborers' International Union, Local 261 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-008.01. [MOU, Fiscal Provisions, Local 1327] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Machinists Automotive Trades District No. 190, International Association of Machinists and Aerospace Workers, Local 1327 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-009.01. [MOU, Fiscal Provisions, Local Union No. 3] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Operating Engineers, Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-010.01. [MOU, Fiscal Provisions, Local 38] Ordinance implementing the fiscal provisions of the amendment to the Memorandum of Understanding between the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

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File 093-95-011.01. [MOU, Fiscal Provisions, Local 580] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Cement Masons, Local 580 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-012.01. [MOU, Fiscal Provisions, Local 104] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Sheetmetal Workers International Association, Local 104, AFL-CIO and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-013.01. [MOU, Fiscal Provisions, Local 6] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-014.01. [MOU, Fiscal Provisions, Local 16] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the International Alliance of Theatrical Stage Employees and Moving Picture Machine Operators of the United States and Canada, Local 16 and the City and Count of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-015.01. [MOU, Fiscal Provisions, Local Union No. 3 and 36] Ordinance implementing the fiscal provisions of the amendment to the Memorandum of Understanding between the Bricklayers, Stone Masons, Terrazza Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 3 and Hod Carriers Local Union No. 36 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-016.01. [MOU, Fiscal Provisions, Local 40] Ordinance implementing the fiscal provisions of the amendment to the Memorandum of Understanding between the United Union of Roofers, Waterproofers and Allied Workers, Local 40 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-017.01. [MOU, Fiscal Provisions, Local 4] Ordinance implementing the fiscal provisions of the amendment to the Memorandum of Understanding between the Painters Union, Local 4 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-018.01. [MOU, Fiscal Provisions, Local Union No. 718] Ordinance implementing the fiscal provisions of the amendment to the Memorandum of Understanding between the Glaziers, Architectural Metal and Glass Workers, Local Union No. 718 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-019.01. [MOU, Fiscal Provisions. Local Union No. 34] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-020.01. [MOU, Fiscal Provisions, Teamsters Local 216] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Building Material and Construction Teamsters, Local 216, and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-022.01. [MOU, Fiscal Provisions, Police Officers Assn.] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the San Francisco Institutional Police Officers Association and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-024.01. [MOU, Fiscal Provisions, Teamsters Local 856] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Probation Officers Association, Teamsters Local 856 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-025.01. [MOU, Fiscal Provisions, DA Investigators] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the District Attorney Investigators Association and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-026.01. [MOU, Fiscal Provisions, Building Inspector] Ordinance implementing the fiscal provisions of the amendment to the Memorandum of Understanding between the Building Inspectors Association, for 6334 Chief Building Inspector and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-027.01. [MOU, Fiscal Provisions, Building Inspectors] Ordinance implementing the fiscal provisions of the amendment to the Memorandum of Understanding between the Building Inspectors Association, for 6331 Building Inspector and 6333 Senior Building Inspector and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 097-95-024. [City Store] Ordinance amending Administrative Code by adding Section 1.48 authorizing the Chief Administrative Officer or the Purchaser to establish a municipal store for the purpose of selling City surplus goods and souvenir merchandise bearing City marks, logos, emblems, symbols and designs to promote and advertise the City and County, offer such merchandise through direct mail catalogue programs and agreements with retailers and distributors and to ensure that departments or commissions offering goods for sale are credited with the profits from the sale of their goods. Supervisor Leal presented. Referred to Government Efficiency/Labor Committee.

File 097-95-025. [Family Violence Council] Draft ordinance amending Chapter 5 of the Administrative Code by adding new sections to establish the Family Violence Council. Supervisor Kaufman presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the May 2, 1995 meeting.

File 106-95-002. [Compensation, Unrepresented Employees] Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section 8.409 of the Charter, in classes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1995. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 006-95-030. [Take Our Daughters to Work Day] Resolution supporting and commending "Take Our Daughters to Work Day" which empowers young girls to explore new career choices, introduces them to the work place and prepares them for the future by building confidence in their ability to succeed. Supervisors Migden, Bierman, Kaufman, Kennedy, Shelley, Ammiano, Teng, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 27, 1995.

File 006-95-031. [Commend Mission Neighborhood Centers, Inc.] Resolution commemorating the contributions to the revitalization of the Mission community by the Mission Neighborhood Centers, Inc. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

File 006-95-032. [Commend Chinese Chamber of Commerce] Resolution commending the Chinese Chamber of Commerce for its one hundred forty-three years of service to the Chinese American Community. Supervisors Teng, Hsieh, Bierman, Shelley presented. Adopted.

File 007-95-003. [No Fee Muni Rides] Resolution urging the Mayor to urge the San Francisco Public Transportation Commission to urge Municipal Railway to design and implement a test of No-fee Muni Rides to gauge changes in air quality, ridership, efficiency and traffic congestion and to apply for outside grant funding to carry out the test. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

File 012-95-021. [Family Support Computer System] Resolution urging the District Attorney to request that the Department of Social Services re-negotiate the prices for the computer systems required to participate in the statewide automated child support system. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

File 012-95-022. [State Legislation, AB 1408] Resolution supporting AB 1408 (Villaraigosa) and urging the Mayor to direct the City's lobbyist to urge the State Legislature to support AB 1408 concerning compassionate release of terminally ill prisoners. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

File 012-95-023. [State Legislation, SB 889] Resolution opposing SB 889 (Leslie) and urging the Mayor to direct the City's lobbyists to urge the State Legislature to oppose SB 889 concerning mandatory HIV testing of newborn infants. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

File 012-95-024. [Taxes on Banks and Insurance Companies] Resolution urging the San Francisco Representatives in the State Legislature devise and pass any and all legislation needed to permit municipalities and counties to tax banks and insurance companies as they tax other businesses. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

File 013-95-014. [Federal Legislation, H.R. 1289] Resolution opposing H.R. 1289 (Ackerman) and urging the Mayor to direct the City's Federal Legislative Representative to urge the United States Congress to oppose H.R. 1289 concerning mandatory HIV testing of newborn children. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

File 060–95–002. [Campaign Finance Reform Ordinance] Resolution urging all San Franciscans not to sign any petition to repeal or suspend the Campaign Finance Reform Ordinance. Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

File 068–95–005. [Small Business Revolving Loan Program] Substitute resolution authorizing the Mayor to apply for a loan of Section 108 Loan Guarantee Funds in a total amount not to exceed thirty million dollars ($30,000,000) and an associated grant of economic development initiative funds in a total amount not to exceed five million dollars ($5,000,000) both from the U.S. Department of Housing and Urban Development for a small business revolving loan program authorized under Section 108 of the Housing and Community Development Act of 1974, as amended and secured with Community Development Block Grant program funds. Indirect costs associated with the acceptance of the loan funds will be provided from the Community Development Block Grant program. Supervisor Leal presented. Referred to Budget Committee.

File 093–95–005. [MOU, Local 1305] Resolution ratifying Memorandum of Understanding between the Automotive Machinists Union, Local 1305 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093–95–006. [MOU, Local 22] Resolution ratifying Memorandum of Understanding between the Bay Counties District Council of Carpenters and its affiliated local unions, Local 22 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093–95–007. [MOU, Local 261] Resolution ratifying Memorandum of Understanding between the Laborer's International Union, Local 261 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093–95–008. [MOU, Local 1327] Resolution ratifying Memorandum of Understanding between the Machinists Automotive Trades District No. 190, International Association of Machinists and Aerospace Workers, Local 1327 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093–95–009. [MOU, Local Union No. 3] Resolution ratifying Memorandum of Understanding between the Operating Engineers, Local Union No. 3 of the International Union of Operating Engineers, AFL–CIO and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093–95–010. [MOU, Local 38] Resolution ratifying amendment to Memorandum of Understanding between the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093–95–011. [MOU, Local 580] Resolution ratifying Memorandum of Understanding between the Cement Masons, Local 580 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093–95–012. [MOU, Local 104] Resolution ratifying Memorandum of Understanding between the Sheetmetal Workers International Association, Local 104, AFL–CIO and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-013. [MOU, Local 6] Resolution ratifying Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-014. [MOU, Local 16] Resolution ratifying Memorandum of Understanding between the International Alliance of Theatrical Stage Employees and Moving Picture Machine Operators of the United States and Canada, Local 16 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-015. [MOU, Local Union No. 3 and 36] Resolution ratifying amendment to Memorandum of Understanding between the Bricklayers, Stone Masons, Terrazza Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 3 and Hod Carriers Local Union No. 36 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-016. [MOU, Local 40] Resolution ratifying amendment to Memorandum of Understanding between the United Union of Roofers, Waterproofers and Allied Workers, Local 40 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-017. [MOU, Local 4] Resolution ratifying amendment to Memorandum of Understanding between the Painters Uniòn, Local 4 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-018. [MOU, Local Union No. 718] Resolution ratifying amendment to Memorandum of Understanding between the Glaziers, Architectural Metal and Glass Workers, Local Union No. 718 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-019. [MOU, Local Union No. 34] Resolution ratifying Memorandum of Understanding between the Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-020. [MOU, Teamsters Local 216] Resolution ratifying Memorandum of Understanding between the Building Material and Construction Teamsters, Local 216 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-022. [MOU, Police Officers Association] Resolution ratifying Memorandum of Understanding between the San Francisco Institutional Police Officers Association and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-024. [MOU, Teamsters Local 856] Resolution ratifying Memorandum of Understanding between the Probation Officers Association, Teamsters Local 856 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-025. [MOU, DA Investigators] Resolution ratifying Memorandum of Understanding between the District Attorney Investigators Association and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-026. [MOU, Building Inspector] Resolution ratifying amendment to Memorandum of Understanding between the Building Inspectors Association, for 6334 Chief Building Inspector and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-027. [MOU, Building Inspectors] Resolution ratifying amendment to Memorandum of Understanding between the Building Inspectors Association, for 6331 Building Inspector and 6333 Senior Building Inspector and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 144-95-001. [Grant - Federal and State Funds] Resolution authorizing the Director of the Port of San Francisco to retroactively apply for, accept and expend $1.5 million from the U.S. Department of Commerce Economic Development Administration and $250,000 from the California Trade and Commerce Agency Office of Strategic Technology for repairs to the cranes at the Pier 70 shipyard and foregoing reimbursement of indirect costs. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 25, 1995 meeting.

File 176-95-007. [Policy for Retaining Garment Industry Jobs] Resolution urging the Mayor's Office to continue and expand its efforts to assist Lilli Ann workers to find a buyer for Lilli Ann Corporation; further stating the intention of the City and County of San Francisco to develop policies and plans for retaining jobs in the garment industry. Supervisors Teng, Bierman, Hallinan, Ammiano presented. Referred to Government Efficiency/Labor Committee with request that hearing be held in the evening.

File 229-95-003. [Pacific Bell - Ecologically Sound Practices] Resolution urging the Pacific Bell to implement the following: 1) stop buying paper from MacMillan Bloedel until they stop clearcutting ancient rainforests, such as Clayoquot sound, and adopt ecologically sustainable practices, 2) stop using ancient temperate rainforest ecosystems as pulp source, 3) increase the use of recycled fibers from current levels to maximum recycled content, 4) invest in the development of directory paper from alternative fibers such as Kenaf to provide future virgin fiber requirements, 5) reduce overall paper consumption by improving production efficiency, offering phone books only upon request, and in electronic and computer formats. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

Requests for Hearings:

File 012-95-025. [State Building Reconstruction] Hearing requesting the General Services Administration (GSA) to report on plans for the State Building at 450 Golden Gate Avenue and its reconstruction. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 172-95-016. [Subcontract Award, Municipal Court Building] Hearing to consider the awarding of a subcontract to an out-of-state contractor to provide millwork for the new Municipal Court Building. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 284-95-001. [Minority/Women Business Enterprise] Hearing to consider the minority business enterprise/ women business enterprise procedures and goals for the Departments of Electricity, Telecommunications and the Purchaser's Office. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 030-95-001.07. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

File 165-95-002.01. [Management Audit, Airport] Motion directing the Budget Analyst to perform management audit of the Airport surplus as a top priority. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

File 270-95-003.02. [California Winter Storms of 1995 Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the California Winter Storms of 1995. Supervisors Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar April 24, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-012. [Settlement of Litigation, Kathyrn Senn] Ordinance authorizing settlement of litigation of Kathryn Senn against the City and County of San Francisco by payment of $45,000. (Superior Court No. 961-777) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-013. [Settlement of Litigation, Albert Traian Marcu] Ordinance authorizing settlement of litigation of Albert Traian Marcu against the City and County of San Francisco by payment of $62,500. (Superior Court No. 951-009) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-014. [Settlement of Litigation, Brian Sullivan] Ordinance authorizing settlement of litigation of Brian Sullivan, et al., against the City and County of San Francisco by payment of $295,000. (USDC No. C94-2370) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-95-003. [Lease Modification, Port/Redevelopment Agency] Ordinance approving Second Amendment to Option to Lease Real Property and First Amendment to leases between the Port of San Francisco and the San Francisco Redevelopment Agency for properties in the South Beach Redevelopment Area. (Port) Referred to Government Efficiency/Labor Committee.

File 097-95-022. [Fees, Medical Examiner-Coroner Services] Ordinance amending Administrative Code by amending Section 8.14, authorizing the Medical Examiner-Coroner to charge fees for certain services. (Chief Medical Examiner-Coroner) Referred to Budget Committee.

File 097-95-023. [Disposition of Indigent Dead] Ordinance amending Health Code by repealing Section 210, and amending Administrative Code by adding Section 6.62 to authorize the Medical Examiner to dispose of the indigent dead by burial or cremation. (Chief Medical Examiner-Coroner) Referred to Government Efficiency/Labor Committee.

Resolutions

File 020-95-005. [Traffic Regulations, Egbert Avenue] Resolution authorizing the closure of Egbert Avenue, East end, at Hawes Street to create a dead-end street. (DPT Order No. 757) (Dept. of Parking and Traffic) Referred to Housing and Land Use Committee.

File 023-95-004. [Statute of Limitations, Hom/Tagaloa] Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, the sum of $661.41 a legal obligation of the City and County of San Francisco. (Payees, Carolyn Hom/Falefasa Tagaloa) (Controller) Referred to Budget Committee.

File 025-95-006. [Prop J Contract, Legal Services, District Attorney] Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 040-95-010. [Residential Parking "S", Duboce Triangle Area] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and establishing a new time limitation for a certain street. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-95-009. [Settlement of Claim, Christine Cooper] Resolution approving the settlement of the unlitigated claim of Christine Cooper in the sum of $15,000.00 and a waiver in the amount of $3,266.97 for Department of Public Health liens. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-95-010. [Settlement of Claim, Farmers Insurance Group] Resolution approving the settlement of the unlitigated claim of Farmers Insurance Group in the sum of $9,754.33. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 147-95-002. [Federal Grant - Project Read] Resolution authorizing the City Librarian to apply for funds not to exceed $28,140 available from the United States Department of Education for a Project Read Outreach Program; indirect costs of 5% are included in this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 147-95-003. [Federal Grant - Project Read] Resolution authorizing the City Librarian to apply for funds not to exceed $23,741 available from the United States Department of Education for a Project Read Student Support Program; indirect costs of 5% are included in this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 147-95-004. [Federal Grant - Project Read] Resolution authorizing the City Librarian to apply for funds not to exceed $27,211 available from the United States Department of Education for a Project Read Tutor Support Program; indirect costs of five percent included in this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 147-95-005. [Federal Grant - Compact Disc-Interactive Program] Resolution authorizing the Public Transportation Commission to apply for, accept and expend $70,000 of National Research Council Transportation Research Board Funds, through its Transit-Idea Program, to develop a Compact Disc-Interactive (CD-I) Training Program to combat violence against Muni personnel, and waiving all indirect costs associated with the grant. (Municipal Railway) Referred to Government Efficiency/Labor Committee.

File 150-95-002. [Grant - Federal Funds] Resolution authorizing the Recreation and Park Dept. to apply for a grant in the amount of $50,000 from the Urban Parks and Recreation recovery act for "Young Teens on the Move" Program. (Recreation and Park) Referred to Government Efficiency/Labor Committee.

SF PUBLIC LIBRARY (2 SETS)
GVNMT DOC. DEPT.-CIVIC CENTER
(1 LABEL ON @ SET)

BOARD of SUPERVISORS

554-5184

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3
4/95

Legislation Introduced
Including All Off-Calendar Items
April 24, 1995

DOCUMENTS DEPT.
APR 27 1995
SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors

Resolutions:

File 004-95-006. [Contract on America Day] Resolution designating May 6, 1995 as "Defeat the Contract on America" Day in San Francisco, and supporting a national day of mass action, march and rally to defeat the "Contract on America,". Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar May 1, 1995.

File 004-95-007. [Commend, The Fromm Institute] Resolution commemorating the 20th Anniversary of the Fromm Institute for Lifelong Learning and declaring May 6, 1995, as "The Fromm Institute For Lifelong Learning Day in San Francisco." Supervisors Kaufman, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 1, 1995.

File 004-95-008. [Water Awareness Month] Resolution supporting local water organizations in their efforts to make Water Awareness Month during the month of May a success and to help Californians support the "Use Water Wisely — It's a Way of Life" campaign. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar May 1, 1995.

File 004-95-009. [Asian Pacific Heritage Month] Resolution designating May 1995 as Asian Pacific Heritage Month. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar May 1, 1995.

File 006-95-034. [Commend Mrs. Elouise Morris-Westbrook] Resolution commending Mrs. Elouise Morris-Westbrook for her tireless efforts to improve the general welfare of the citizens of Bayview Hunter's Point and the citizens of San Francisco and congratulating her on the significant occasion of her 80th birthday. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 1, 1995.

File 006-95-035. [Commend Shelley Salieri] Resolution commending Shelley Salieri and expressing sincere and heartfelt appreciation for all her myriad contributions to society and to the lives of her many friends, and wishing her a speedy recovery. Supervisors Hallinan, Alioto, Ammiano, Bierman, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley, Teng presented. Adopted.

File 006-95-036. [Commemorating Dolores Huerta] Resolution recognizing Dolores Huerta's 65th birthday, her social justice work and leadership role on behalf of agricultural workers, women, latinos and disenfranchised people. Supervisors Leal, Ammiano, Teng, Bierman, Shelley presented. Adopted.

File 006-95-037. [United Nations Charter Signing] Resolution commemorating and celebrating the 50th Anniversary of the signing of the United Nations Charter in San Francisco. Supervisor Shelley presented. Adopted.

600a

File 012-95-027. [San Francisco Bay Conservation] Resolution opposing the merger of the San Francisco Bay Conservation and Development Commission into other state agencies. Supervisors Kennedy, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 1, 1995.

File 012-95-028. [Residential Treatment Settings] Resolution urging the City's lobbyist in Sacramento to seek necessary legislative action to facilitate the establishment of residential care settings for the chronically ill (RCF-CI). Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar May 1, 1995.

File 012-95-029. [State Legislation, AJR 18] Resolution memorializing and endorsing AJR 18 (Caldera) a joint resolution memorializing Congress not to repeal or weaken the Federal Assault Weapons Ban enacted in 1994. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 1, 1995.

File 057-95-002. [Neighborhood Recycling Centers] Resolution urging the retention of San Francisco's neighborhood recycling centers at their existing locations and calling upon the office of the Chief Administrative Officer and its Solid Waste Program, and Recreation and Park Commission to assist in the preservation of community recycling centers, and urging any entity promoting the displacement of said recycling centers to do everything in their power to retain a much needed service amid a dense urban environment. Supervisors Hallinan, Bierman, Ammiano presented. Referred to Government Efficiency/Labor Committee with request it be considered at its May 9, 1995 meeting.

File 101-94-095. [Appropriation, Police Department] Resolution urging the Mayor to urge the Police Commission to submit a supplemental appropriation to provide the Bomb Squad of the Police Department with a new bomb-disarming robot, five protective gear (bomb suits) for members of the Bomb Squad, and four starlight scopes. Supervisors Kaufman, Teng, Shelley presented. Referred to Budget Committee with request it be considered at the May 3, 1995 meeting.

File 219-95-002. ["Youthbuild" Program] Resolution expressing support for the establishment of a "Youthbuild" program in San Francisco under the auspices of New College of California and encouraging City and County departments, community agencies and San Francisco's Federal lobbyist to cooperate in this effort. Supervisors Ammiano, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 1, 1995.

File 227-95-002.01. [Internet E-mail] Resolution agreeing to the San Francisco State University offer to provide Internet electronic mail to City Hall offices that currently have the hardware and software necessary to participate. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 1, 1995.

File 230-95-001. [Bicycle Racks] Resolution urging the War Memorial Board of Trustees and the Veterans building management to make available to the public secure bicycle racks to encourage bicycle use by people coming to City Hall. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 1, 1995.

Requests for Hearings:

File 012-95-024.01. [Taxes on Banks and Insurance Companies] Hearing to consider seeking a change in state law to permit San Francisco to directly tax banks and insurance companies instead of receiving in lieu payment from the State of California. Supervisor Ammiano presented. Referred to Budget Committee.

File 121-95-002. [Taxicab Safety Legislation] Hearing to consider issues regarding taxicab safety legislation. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 211-95-003. [Surplus Corbett School Site] Hearing to consider the surplus Corbett School site and environmental concerns regarding that site. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 054-95-006. [Board Meeting-Sunset Community] Motion ordering the June 12, 1995 meeting of the San Francisco Board of Supervisors to be held at the Irish Cultural Center, 2700-45th Avenue, in the Sunset District of San Francisco. Supervisor Shelley presented. Referred to Rules Committee with request it be considered at the May 2, 1995 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 036-95-002.01. [Zoning Map Amendment, Jamestown Avenue/Harney Way] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at the intersection of Jamestown Avenue and Harney Way, Lot 8, Assessor's Block 4977 and Lot 8, Assessor's Block 5023, from an RH-1 District to an C-2 District and adopting findings pursuant to Planning Code Section 101.1; companion measure to File 36-95-2. (Department of City Planning) Referred to Housing and Land Use Committee.

File 097-95-026. [Assessment Appeals Board Fees] Ordinance amending Administrative Code Section 2B.9 to waive the filing fee for an application for reduction of assessment where the application is accompanied by a stipulation with the Assessor and the application is filed after the Assessment Appeals Board has reduced the assessment for a prior tax year, amending Section 2B.10 to allow refund of only half of the hearing fee where the applicant prevails and obtains a reduction from the Assessment Appeals Board, amending Section 2B.12 to allow the Board of Supervisors to create a third Assessment Appeals Board where necessary to provide timely assessment appeal hearings, amending Section 2B.13 to allow Assessment Appeals Boards Nos. 2 and 3 to hear appeals involving property of any type on the secured or unsecured roll assessed at $30,000,000 or less, and amending Section 2B.18 to require the Assessment Appeals Board to accept recommendations of hearing officers as to which there is no timely objection. (Also see File 92-94-46.1) (Clerk of the Board) Referred to Budget Committee.

File 097-95-027. [Environmental Review Fees] Ordinance amending Administrative Code by amending Section 31.36A, to institute new fees, increase fees, modify fees and extend the period certain fees are charged for environmental review procedures. (Also see File 115-95-1.) (Department of City Planning) Referred to Budget Committee.

File 106-95-003. [Compensation, Superior Court, FY 1994-95] Ordinance setting schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court for the City and County of San Francisco. (Municipal Court) Referred to Government Efficiency/Labor Committee.

File 106-95-004. [Compensation, Superior Court, FY 1995-96] Ordinance setting schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court for the City and County of San Francisco. (Municipal Court) Referred to Government Efficiency/Labor Committee.

File 106-95-005. [Compensation, Municipal Court, FY 1994-95] Ordinance setting schedules of compensation and other economic benefits for persons employed by the Municipal Court for the City and County of San Francisco. (Municipal Court) Referred to Government Efficiency/Labor Committee.

File 115-95-002. [Planning Fees and Initiation of Amendments] Ordinance amending City Planning Code by amending Articles 2, 3, and 3.5A, to authorize citizens to request amendments to the City Planning Code, to impose new fees, change the amount of fees currently charged relating to Department of City Planning actions, activities and services. (Also see File 97-95-27.) (Department of City Planning) Referred to Budget Committee.

File 118-95-001. [Enforcement of Smoking Prohibitions] Ordinance amending Part II, Chapter V of the San Francisco Municipal Code (Health Code), by adding Article 19G, consisting of Section 1009.40, to provide for enforcement by the San Francisco Public Health and Police Departments of California Labor Code Section 6404.5 regarding smoking in enclosed places of employment. (Department of Public Health) Referred to Health/Public Safety/Environment Committee.

File 124-95-001. [Police Vehicle Parking, Harriet Street] Ordinance amending Traffic Code Section 32.6.3 to modify Police vehicle parking regulations on Harriet Street. (DPT Order No. 789) (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

Resolutions

File 025-95-007. [Prop J Contract, Airport Bus Operations] Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the fiscal year commencing July 1, 1995 than if work were performed by City and County employees. (Airport) Referred to Government Efficiency/Labor Committee.

File 025-95-008. [Prop J Contract, Security Guard Services] Resolution concurring with the Controller's certification that armed security guard services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 028-95-008. [Emergency Repair, Harry W. Tracy Water Plant] Resolution authorizing expenditure of funds for emergency repairs at Harry W. Tracy Water Treatment Plant. (Public Utilities Commission) Referred to Budget Committee.

File 028-95-009. [Emergency Repair, Post Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Post Street between Lyon Street and Presidio Avenue - $111,910. (Department of Public Works) Referred to Budget Committee.

File 036-95-002. [Final Neg Declaration, Jamestown Ave/Harney Way] Resolution adopting Final Negative Declaration, finding and determining that reclassification of property from a RH-1 (House, One Family) Residential District to an C-2 (Community Business) District of property located at the northeast corner of Jamestown Avenue and Harney Way, Lot 8 in Assessor's Block 4977 and Lot 8 in Assessor's Block 5023 will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 36-95-2.1. (Department of City Planning) Referred to Housing and Land Use Committee.

File 092-94-046.01. [Appointments, Assessment Appeals Board] Resolution clarifying Resolution 827-94 appointing alternate members to the Assessment Appeals Board. (Also see File 97-95-26) (Clerk of the Board) Referred to Rules Committee.

File 133-95-003. [Disaster Relief Fund] Resolution authorizing the Chief Administrative Officer and other designated City and County officials to execute and file, on behalf of the City and County of San Francisco, Department of Public Works, an application for Federal and State financial assistance under the Robert T. Stafford Federal Disaster Relief and Emergency Assistance Act and the State Natural Disaster Assistance Act for funds as a result of the 1995 Late Winter Storms. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 170-95-004. [Sewer Revenue Bonds, Series 1995] Supplemental resolution providing for the issuance of not to exceed $62,500,000 aggregate initial principal amount of City and County of San Francisco Sewer Revenue Bonds, Series 1995 (supplemental to Resolution No. 656-92, adopted August 3, 1992 and Resolution No. 58-94, adopted January 24, 1994) authorizing execution of Sales Certificate and amending certain provisions of Resolution No. 656-92 in connection therewith; companion measure to File 170-95-4.1. (Chief Administrative Officer) Referred to Budget Committee with request it be considered at the May 3, 1995 meeting.

File 170-95-004.01. [Sewer Revenue Bonds, Series 1995] Resolution authorizing and directing the sale of not to exceed $62,500,000 aggregate initial principal amount of one or more subseries of City and County of San Francisco Sewer Revenue Bonds, Series 1995; approving the forms of the notice of sale and the notice of intention to sell relating thereto; authorizing the publication of the notice of intention to sell; approving the form of the official statement; approving the forms of the bond reserve fund surety policies; consenting to submission of bid by financial advisor; and authorizing official action. (Chief Administrative Officer) Referred to Budget Committee with request it be considered at the May 3, 1995 meeting.

File 190-95-003. [Bicycle Locker Rental] Resolution approving bicycle locker rental rates for all bicycle lockers rented by the City and County of San Francisco. (Also see File 133-93-1.1) (Department of Parking and Traffic) Referred to Budget Committee.

BOARD of SUPERVISORS

401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

DOCUMENTS DEPT.
MAY 11 1995
SAN FRANCISCO
PUBLIC LIBRARY

Legislation Introduced
Including All Off-Calendar Items
May 8, 1995

Introduced by Supervisors

Ordinances:

File 97-95-31 [Outreach Advertising Revenue Fund] Ordinance amending Administrative Code by adding Section 10.117-114 to establish a revenue fund for outreach advertising. Supervisor Hallinan presented. Referred to Budget Committee.

File 101-94-102. [Government Funding] Ordinance appropriating $1,138,290, Medi-Cal Revenue to medical services contracts to allow the Department of Public Health-Mental Health to expand drug Medi-Cal eligible substance abuse programs for fiscal year 1994-95, providing for ratification of action previously taken. Supervisor Hsieh presented. Referred to Budget Committee with request that it be considered at the May 17, 1995 meeting.

File 115-95-003. [Demolition/Alteration of Landmarks] Ordinance amending City Planning Code by amending Sections 1005, 1006, and 1006.6 to require review of painted murals and exterior alterations visible from a public street to landmarks or in a Historic District, and to set forth a new definition of, and procedures for, demolition. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

Resolutions:

File 006-95-041. [Honoring Dr. Edgar Wayburn] Resolution honoring Dr. Edgar Wayburn, winner of the Annual Albert Schweitzer Prize for Humanitarianism for his fifty years of service to the environmental movement and global population issues. Supervisor Bierman presented. Adopted.

File 006-95-042. [Commendation - Angela Hinckle] Resolution commending Angela Catherine Devere Hinckle, paternal grandmother to Pia Hinckle, a quintessential and unrepentant San Franciscan celebrating her 90th Birthday on May 8, 1995, and for all her work and dedication in aiding San Francisco women in need. Supervisor Hallinan presented. Adopted.

File 006-95-043. [Commemorating Harvey Milk's 65th Birthday] Resolution commemorating and honoring Harvey Milk on May 22 in celebration of his 65th Birthday. Supervisors Migden, Leal, Ammiano, Shelley, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar May 15, 1995.

File 006-95-044. [Commemorating the Centennial of Lowell High School] Resolution commemorating the Centennial of Lowell High School. Supervisors Shelley, Bierman, Kaufman presented. Adopted.

File 012-95-030. [Earth Force Task Force Kids Speak Out] Resolution urging the Environmental Protection Agency and State Environmental Protection Agencies enforce more strongly the laws that protect wildlife from chemical dumping by industry and Congress. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 15, 1995.

File 012-95-031. [New State Building at 455 Golden Gate Avenue] Resolution requesting that the Joint Powers Authority delay approval of the proposed new State Office Building at 455 Golden Gate Avenue until after May 18, 1995 when the Board of Supervisors Housing and Land Use Committee will review wind, shadow, design and other issues discussed in the Environmental Impact Report (EIR). Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 15, 1995.

File 112-95-001. [Official Newspapers] Resolution designating the San Francisco Examiner to be official newspaper of the City and County of San Francisco for specified categories of advertising, and designating the San Francisco Independent to be the official newspaper for other specified categories of official advertising, commencing July 1, 1995. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 112-95-002. [Outreach Newspapers] Resolution designating the Small Business Exchange to be outreach newspaper of the City and County of San Francisco for the African-American community; designating the Chinese Times to be outreach newspaper for the Chinese community; designating the San Francisco Sentinel to be outreach newspaper for the Gay/Lesbian/Bisexual community; and designating the San Francisco Latino to be outreach newspaper for the Hispanic community, commencing July 1, 1995, for outreach advertising. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 140-95-001. [Grant, American Red Cross] Resolution authorizing the San Francisco Fire Department to accept and expend $9,675 from the American Red Cross Northern California Disaster Preparedness Network to fund two Train-The-Trainer classes in the Neighborhood Emergency Response Team Training Program for other northern California communities. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 15, 1995.

File 161-95-004. [Grant Application Endorsement] Resolution endorsing the San Francisco Redevelopment Agency's efforts to secure funding from the United States Environmental Protection Agency's Brownfields Ecomonic Redevelopment Initiative. Supervisor Shelley presented. Referred to the Select Committee on Base Closures with request that it be considered at the May 16, 1995 meeting.

File 176-95-008. [Supporting Registered Nurses] Resolution acknowledging support for Registered Nurses, members of the California Nurses Association, and other healthcare workers. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 15, 1995.

File 197-95-006. [Commemorative Work of Art] Resolution requesting that the Mayor ask the Arts Commission to conduct a competition for the creation and authorize the placement of a commemorative work of art at Harvey Milk Plaza in honor of the historic contributions of the late Supervisor Harvey Milk on the occasion of our observance of his 65th Birthday on May 22, 1995. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 15, 1995.

File 223-95-002. [Liquor License for 2499 Folsom Street] Resolution opposing the request for an off-sale liquor license proposed for 2499 Folsom Street in the Mission District. Supervisors Leal, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 15, 1995.

File 223-95-003. [Club Bien Bien Liquor License] Resolution determining that the issuance of an Alcoholic Beverage Control License to Asia Pacific Entertainment dba Club Bien Bien will serve the convenience and necessity of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

Requests for Hearings:

File 060-95-003. [Elections Task Force Final Report] Hearing to consider the Final Report of the Elections Task Force created by Proposition L, November, 1994. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 165-95-004.01. [Audit of Tax Collector's Office] Hearing to consider the findings and recommendations contained in the Budget Analyst's audit of the Tax Collector's Office. Supervisor Hsieh presented. Referred to Budget Committee with request that it be considered at its May 17, 1995 meeting.

File 171-95-001. [Traffic Light, Third Avenue and Geary Boulevard] Request for hearing to consider the feasibility of installing a traffic light at Third Avenue and Geary Boulevard. Supervisor Teng presented. Referred to Housing and Land Use Committee with request that it be considered at its May 18, 1995 meeting.

File 176-95-009. [Wells Fargo Branch Closure] Hearing to consider the impending closure of the Wells Fargo Bank Branch at Divisadero and Bush Streets. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 244-95-020. [Treasure Island Exposition] Hearing to consider the status of the feasibility report on a Treasure Island Exposition. Supervisor Shelley presented. Referred to Select Committee on Base Closure with request that it be considered at its May 16, 1995 meeting.

Motions

File 93-95-2: Motion directing City Attorney to file challenge to Arbitrator's Award between the Municipal Executives Association and the City and County for the ranks of 0390 Chief of Police and 0395 Assistant Chief for the period July 1, 1993 through June 30, 1995. Supervisor Kaufman presented. Adopted.

File 93-95-3: Motion directing City Attorney to file challenge to Arbitrator's Award between the Municipal Executives Association and the City and County for the ranks of 0140 Chief of Department, 0145 Assistant Deputy Chief, 0150 Deputy Chief of Department, and H51 Assistant Deputy Chief for the period July 1, 1993 through June 30, 1995. Supervisor Kaufman presented. Adopted.

Introduced by the President at the Request of Departments

Ordinances

File 010-95-002. [Permit, U.N. Plaza Farmers' Market] Ordinance approving a temporary revocable permit for a Farmers' Market at United Nations Plaza for the period of May 1, 1995 through June 26, 1995. (To relocate their location on a temporary basis during construction work at United Nations Plaza.) (Chief Administrative Officer) Referred to Housing and Land Use Committee.

File 103-95-002. [1994-95 Nurses Salary Survey] Ordinance adjusting and fixing schedules of compensation effective July 1, 1995, to be paid under the provisions of Charter Section 8.403 to employees occupying classifications: 2320 Registered Nurse, 2323 Clinical Nurse Specialist, 2330 Anesthetist, 2340 Operating Room Nurse, 2830 Public Health Nurse, 2318 Nurse Practitioner, P103 Special Nurse, continuing by reference the incorporation of a Memorandum of Understanding between the City and County of San Francisco and SEIU Local 790 (Staff Nurses) which established conditions and benefits of employment other than wages for said classifications. (Copy of CSC Report No. 0268-95-3 dated May 1, 1995 attached.) (Civil Service Commission) Referred to Government Efficiency/Labor Committee with request it be considered at the May 9, 1995 meeting.

File 172-95-018. [Agreement, Health Service System-DPH] Ordinance amending Health Code by adding Article 27, encompassing Section 1700, to authorize an agreement between the Health Service System and the Department of Public Health, making the department a preferred provider of medical services under the City administered health plan and imposing certain obligations on City Officials. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

Resolutions

File 025-95-010. [Prop J Contract, Security Services] Resolution concurring with the Controller's certification that security services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work performed by City and County employees. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

File 025-95-011. [Contracting Out City Services] From Chief Administrative Officer, resolution concurring with Controller's certification that convention facilities management operation and maintenance service can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by the City and County employees. Referred to Government Efficiency/Labor Committee.

File 040-95-011. [Residendtial Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-95-012. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 054-95-007. [Cancelling Board Meeting of July 3, 1995] Resolution revising the regular meeting schedule of the Board of Supervisors by cancelling the meeting of July 3, 1995. (Acting Clerk of the Board) Referred to Rules Committee.

File 068-95-006. [Grant, Summer Food Program] Resolution authorizing the Mayor to apply for, accept and expend $825,958 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program for needy children. (Mayor) Referred to Government Efficiency/Labor Committee.

File 146-95-006. [State Grant, Solid Waste Management] Resolution authorizing the Department of Public Health, Bureau of Environmental Health Management, to apply for and accept and expend a grant of $22,004, from the California Integrated Waste Management Board, for the support of the Bureau of Environmental Health Management, local enforcement agency's solid waste facilities permitting and inspection program; waiving indirect cost. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 148-95-003. [Grant-State, TDA Funds-Bicycle/Pedestrian Projects] Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend $573,107 of Transportation Development Act (TDA) Article 3 Funds Bicycle and Pedestrian Projects including all indirect costs. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

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BOARD of SUPERVISORS

SAN FRANCISCO PUBLIC LIBRARY
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San Francisco, CA 94102

Legislation Introduced
Including All Off-Calendar Items
May 1, 1995

DOCUMENTS DEPT.
MAY 05 1995
SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 101-94-096. [Appropriation, Department of Public Works] Ordinance appropriating $3,978,141 from the Clean Water Operating Fund (Rate Stabilization Fund) to allow the Department of Public Works to meet debt service requirements for Fiscal Year 1994-95. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the May 10, 1995 meeting.

File 101-94-097. [Appropriation, Board of Supervisors] Ordinance appropriating $17,900 of other government service charges to allow the Board of Supervisors to pay fees and other compensation to Hearing Officers and Assessment Appeals Board Members for Fiscal Year 1994-95. Supervisor Hsieh presented. Referred to Budget Committee with request that it be considered at the May 10, 1995 meeting.

File 101-94-098. [Appropriation, Municipal Railway] Ordinance appropriating $8,859,766 to the Municipal Railway to offset shortfalls in passenger fare revenues, claims and judgements, materials and supplies, workers compensation and services to City Attorney, funded from General Reserve ($5,259,766), Transit Impact Development Fund ($2,100,000) and San Francisco County Transportation Authority ($1,500,000) for Fiscal Year 1994-95; subject of previous budgetary denial and providing for ratifica- tion of action previously taken. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the May 10, 1995 meeting.

File 97-95-24 [City Store] Substitute ordinance amending Administrative Code by adding Section 1.48 authorizing the Chief Administrative Officer or the Purchaser to establish a municipal store for the purpose of selling City surplus goods and souvenir merchandise bearing City marks, logos, emblems, symbols and designs to promote and advertise the City and County of San Francisco, offer such merchandise through direct mail catalogue programs and agreements with retailers and distributors and to ensure that departments or commissions offering goods for sale are credited with the profits from the sale of their goods. Supervisor Leal presented. Referred to Government Efficency and Labor Committee. .

File 097-95-028. [Acceptance of Credit Card/ATM Card Payments] Ordinance amending Administrative Code Section 10.11-2, by authorizing the Art Commission to accept credit cards or automatic teller machine cards ("ATM") for the payment of fees and charges. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 004-95-010. [Proclamation] Resolution calling attention to the annual observance of important contributions to community betterment by members of the Lesbian and Gay deaf community and declaring May 6, 1995 "Lesbian and Gay Deaf Awards Day" in San Francisco. Supervisor Ammiano presented. Adopted.

600a

File 004-95-011. [Commendation-Clean Air Month] Resolution commending the work of the American Lung Association and its San Francisco-San Mateo Counties affiliate in promoting clean air; recognizing and celebrating the month of May as Clean Air Month; and urging all San Franciscans to participate in activities that enhance Bay Area air quality. Supervisors Kaufman, Leal presented. Adopted.

File 006-95-038. [Commending Chinese American Citizens Alliance] Resolution commemorating the 83rd Anniversary of the San Francisco Lodge of the Chinese American Citizens Alliance. Supervisors Hsieh, Alioto, Ammiano, Bierman, Hallinan, Kaufman, Kennedy, Leal, Migden, Shelley, Teng presented. Adopted.

File 006-95-039. [Commending Barbara Taylor] Resolution commending Barbara Taylor for 20 years of service to KCBS Radio. Supervisors Leal, Kaufman, Migden, Hsieh, Alioto, Bierman, Hallinan, Ammiano, Kennedy, Teng, Shelley presented. Adopted.

File 153-95-002. [Family Preservation and Support Plan] Resolution supporting the San Francisco Department of Social Services implementation of an integrated and centralized system of family services, and the Department's efforts to obtain funding in the amount of $1,227,271 from the federal government through the California Department of Social Services for Fiscal Years 1995 through 1998. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar May 8, 1995.

File 172-95-017. [Transit Advertising Agreement] Resolution approving a three-year extension of transit advertising agreement between City and County of San Francisco, through its Public Transportation Commission, and Transportation Displays Incorporated. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be be considered at its May 9, 1995 meeting.

File 208-95-004. [Urban Search and Rescue Task Force Funding] Resolution urging the Mayor to urge the Fire Commission to immediately allocate funding to fully equip the Urban Search and Rescue Task Force for the current fiscal year. Supervisors Hsieh, Kaufman presented. Referred to Budget Committee with request it be considered at its May 10, 1995 meeting.

File 231-95-001. [Initiating Proceedings, Assessment District] Resolution initiating proceedings pursuant to state law in order to form "PRIDE", a Benefit Assessment District to fund maintenance of park property. Supervisors Hsieh, Bierman, Leal, Teng, Alioto presented. Referred to Budget Committee with request it be considered at its May 10, 1995 meeting.

Requests for Hearings:

File 039-95-003. [Civil Grand Jury Report - San Bruno Jail] Hearing to consider the Civil Grand Jury Report on Jails. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee with request it be considered at its June 27, 1995 meeting.

File 097-95-029. [Citizen Complaints/Quarterly Reports] Hearing to consider amending the Administrative Code to require that the Office of Citizen Complaints submit quarterly reports on its operations to the Clerk of the Board of Supervisors. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 233-95-001. [Ballot Measure] Hearing to consider a charter amendment mandating a 5-year term of office for the Director of the Office of Citizen Complaints (removal only for cause). Supervisor Ammiano presented. Referred to Rules Committee.

Motions:

File 030-95-001.09. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar May 8, 1995.

File 270-95-003.03. [Winter Storms of 1995] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the California Winter Storms of 1995. Supervisors Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar May 8, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-015. [Settlement of Litigation, A. Woodruff, Jr.] Ordinance authorizing settlement of litigation of Alexander Woodruff, Jr. against the City and County of an Francisco by payment of $399,267. (Superior Court No. 932-772) (City Attorney) Referred to Government Efficiency/Labor Committee.

Resolutions

File 021-95-001. [Sewer Service Charge, 1995/96] Resolution adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1995-1996 pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the Public Works Code; providing for severability clause. (Chief Administrative Officer) Scheduled for public hearing before Board on May 30, 1995, at 3:00 p.m.

File 025-95-009. [Prop J Contract, Dental Services] Resolution concurring with the Controller's certification that the inpatient dental services can be practically performed for the Department of Public Health, Laguna Honda Hospital, by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 064-95-002. [Lease of Property at 1540 Market Street] Resolution authorizing the lease of real property at 1540 Market Street, Suite 260, for the Department of Public Health. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 133-95-004. [Grant - American Plastics Council] Resolution authorizing the Chief Administrative Officer (CAO) of the City and County of San Francisco to accept and expend $30,000 from the American Plastics Council. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 147-95-006. [Federal Grant - Online Human Services Directory] Resolution authorizing the San Francisco Public Library to apply for $600,000 in grant funds awarded by the U.S. Department of Commerce, National Telecommunications and Information Administration (NTIA), Telecommunications and Information Infrastructure Assistance Program (TAP) to broaden, leverage, and further develop the "San Francisco Connection: Online Human Services Catalog for the City and County of San Francisco" to improve access to knowledge, resources, and City information services; waiving indirect costs. (Public Library) Referred to Government Efficiency/Labor Committee.

File 148-95-002. [Pavement Renovation, Various Streets] From Department of Public Works, amending Resolution 615-92 to add eight streets for pavement renovation; resolution 615-92 authorized the Director of Public Works to accept and expend Federal funds in the amount of $7,257,000 for the pavement renovation of various streets that were listed in the resolution. (Also see File 148-92-4) Referred to Government Efficiency/Labor Committee.

File 192-95-003. [Grant - Federal Funds] Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, retroactively, accept and expend up to $1,177,000 in federal funds for the replacement of traffic signal control equipment and traffic signal retiming within the 19th Avenue-Park Presidio Boulevard signal system, within the north of Market Street signal system, and within the Geary Boulevard signal system, foregoing reimbursement of indirect costs. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 192-95-004. [State Grant, Bicycle Locker Program] Resolution authorizing the Executive Director of the Department of Parking and Traffic to accept and expend $87,500 from the Transportation Fund for Clean Air in the Bay Area for a Bicycle Locker Program; waiving indirect costs. (Also see Files 133-94-1 and 190-95-3) (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

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Legislation Introduced
Including All Off-Calendar Items
May 15, 1995
Introduced by Supervisors

Ordinances:

File 093-95-028. [MOU, Fiscal Provisions, Stationary Engineers] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the International Union of Operating Engineers, Stationary Engineers, Local 39 and the City and County of San Francisco awarded by the Arbitration Panel. Supervisor Shelley presented. Referred to Government Efficiency and Labor Committee with request that it be considered at the May 23, 1995 meeting.

File 101-94-107. [Government Funding] Ordinance appropriating $2,993,539, various Port funds to capital improvement projects at the Port of San Francisco for fiscal year 1994-95. Supervisor Hsieh presented. Referred to Budget Committee with request that it be considered at the May 24, 1995 meeting.

File 101-94-108. [Government Funding] Ordinance appropriating $9,340,000, Clean Water operating fund to a capital improvement project (Sewer System Improvements) at the Department of Public Works for fiscal year 1994-95. Supervisor Hsieh presented. Referred to Budget Committee with request that it be considered at the May 24, 1995 meeting.

File 101-94-109. [Government Funding] Ordinance appropriating $300,000, general fund reserve to allow the Civil Service Commission to conduct a classification study for fiscal year 1994-95; placing $300,000 on reserve. Supervisor Hsieh presented. Referred to Budget Committee with request that it be considered at the May 24, 1995 meeting.

Resolutions:

File 004-95-012. [Proclaiming Melanie Stapper Day] Resolution declaring May 23, 1995 to be Melanie Stapper Day in honor of her first anniversary as a San Francisco Firefighter and in recognition of her brave fight to overcome the severe injuries she suffered in the line of duty. Supervisors Ammiano, Alioto, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Migden, Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar May 22, 1995.

File 006-95-045. [Lend A Hand 1995 - American Red Cross] Resolution commending the American Red Cross and San Francisco's Holiday Inn Hotels for their philanthropic partnership to raise much needed funds to assist the American Red Cross in its contributions to the health and well being of the City and County of San Francisco. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 22, 1995.

600a

File 006-95-046. [International AIDS Candlelight Memorial] Resolution supporting the Twelfth International AIDS Candlelight Memorial and Mobilization, and commending Mobilization Against AIDS for its outstanding work in coordinating the International Candlelight Memorial and Mobilization. Supervisors Alioto, Ammiano, Bierman, Migden, Hsieh, Hallinan, Kaufman, Leal, Kennedy, Shelley presented. Adopted.

File 006-95-047. [Commending San Francisco Tomorrow] Resolution acknowledging San Francisco Tomorrow for twenty-five years of continuous public service improving the quality of life of San Francisco, and declaring May 25, 1995 as San Francisco Tomorrow Day. Supervisors Bierman, Alioto, Ammiano, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar May 22, 1995.

File 006-95-048. [Federal Credit Union 40th Anniversary] Resolution congratulating San Francisco Federal Credit Union on their 40 years of service. Supervisor Hsieh presented. Adopted.

File 006-95-049. [Commendation - Congregation Sha'ar Zahav] Resolution congratulating Congregation Sha'ar Zahav on the occasion of its 18th Anniversary and declaring Friday, May 19, 1995, and Saturday, May 20, 1995, as "Sha'ar Zahav Days in San Francisco". Supervisors Migden, Kaufman, Ammiano, Bierman, Alioto, Shelley, Hallinan presented. Adopted.

File 012-95-032. [Supporting SB 162, Consolidation of Courts] Resolution urging the State Legislature to approve SB 162 relating to consolidation of courts and urging the Governor to sign it into law, and that the City's advocate before the State Legislature shall take all actions necessary to carry out the intent of this Resolution. Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calehdar May 22, 1995.

File 013-95-015. [Supporting Moratorium, Off-Shore Oil Leases] Resolution supporting the continuation of the Outer Continental Shelf Moratorium on granting new Off-Shore Oil Leases, and urging the United States Congress to continue its support of the Moratorium. Supervisors Alioto, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 22, 1995.

File 030-95-009. [Mental Health Services] Resolution supporting the recommendations of the San Francisco Mental Health Board to improve the delivery of mental health services in the City and County of San Francisco, and urging the Mayor to support the recommendations and to add the necessary funding for mental health services in his fiscal year 1995-96 budget to implement the recommendations. Supervisors Alioto, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 22, 1995.

File 030-95-010. [Opposing Closure of Tom Smith Center] Resolution opposing the June 30, 1995 closure of the Tom Smith Center without first providing interim services that meet the needs of the diverse client population served by the Tom Smith Center, and urging his Honor, the Mayor to urge the Health Commission and the Director of Public Health to transition the clients of the Tom Smith Center into comparable services as quickly as possible. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 093-95-028.01. [MOU, Admin. Provisions, Stationary Engineers] Resolution ratifying administrative provisions of Memorandum of Understanding between the International Union of Operating Engineers, Stationary Engineers, Local 39 and the City and County of San Francisco awarded by the panel of arbitrators. Supervisor Shelley presented. Referred to Government Efficiency and Labor Committee with request that it be considered at the May 23, 1995 meeting.

File 107-95-001.01. [Mandatory Direct Rent Payment Program] Resolution resolving that the Board of Supervisors of the City and County of San Francisco desires not to implement the mandatory direct rent payment program at this time and will not approve the mandatory direct rent payment program contract until the Board of Supervisors is satisfied that an adequate number of decent rooms is available for use by clients under this program, and until other serious and pertinent issues concerning this program are resolved. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request that it be considered at the May 23, 1995 Meeting.

File 133-95-005. [State Grant, Environment Education for Schools] Resolution authorizing the Chief Administrative Officer (CAO) to apply for up to $15,000 in environmental education for schools grant funding, from the California State Department of Education; waiving indirect costs. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request that it be considered at the May 23, 1995 Meeting.

File 176-95-010. [Labor Issue] Resolution urging the management of the Economic Opportunity Council reach a fair collective bargaining agreement with its day care kitchen and warehouse workers. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

Requests for Hearings:

File 128-95-001. [Toxic Cleanup] Hearing to consider toxic cleanup at 820 Bryant Street. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee

File 217-95-001. [Senior Violence] Hearing to consider violence and abuse against senior citizens in San Francisco. Supervisor Shelley presented. Referred to Health/Public Safety/Environment Committee

Motions:

File 030-95-001.10. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar May 22, 1995.

File 270-95-003.04. [California Winter Storms of 1995] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the California Winter Storms of 1995. Supervisors Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar May 22, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-016. [Settlement of Litigation, M. Rubalcaba] Ordinance authorizing settlement of litigation of Maria Rubalcaba against the City and County of San Francisco by payment of $14,610. (Superior Court No. 953-843) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-017. [Settlement of Litigation, Arnold Diem] Ordinance authorizing settlement of litigation of Arnold Diem against the City and County of San Francisco by payment of $67,000 plus $7,517 for workers compensation, attorney's fees; arrangement to facilitate retirement pension. (U.S. District Court No. C94-0051) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-95-020.03. [Amendment to Fiscal Provisions, Local 216] Ordinance amending Ordinance No. 130-95 implementing the fiscal provisions of the Memorandum of Understanding between the Building Material and Construction Teamsters, Local 216 and the City and County of San Francisco for the period July 1, 1995 through and including June 30, 1998. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 097-95-030. [Criminal Justice Administration Fee] Ordinance amending Administrative Code by adding Section 8.38 thereto, establishing and allowing the City and County of San Francisco to collect a Criminal Justice Administrative Fee from persons arrested. (Adult Probation Department) Referred to Budget Committee.

File 101-94-099. [Appropriation, Adult Probation Department] Ordinance appropriating $270,000, Adult Probation Department, from General Fund Reserve to salaries, to maintain staffing for fiscal year 1994-95. RO #94233 (Controller) Referred to Budget Committee.

File 101-94-100. [Appropriation, Hetch Hetchy] Ordinance appropriating $815,000, Hetch Hetchy Water and Power, Hetch Hetchy Operating Funds to a capital improvement project, to repair the Early Intake Access Road for fiscal year 1994-95. RO #94231 (Controller) Referred to Budget Committee.

File 101-94-101. [Appropriation, Dept. of Parking and Traffic] Ordinance appropriating $2,448,891, Department of Parking and Traffic, of Parking Meter Revenue Bond Proceeds and rescinding $300,000 from the Vallejo Street Garage capital project to reimburse the Parking Revenue Fund for advances of $596,554 and appropriate $2,152,337 to the San Francisco General Hospital Garage capital project for fiscal year 1994-95. RO #94232 (Controller) Referred to Budget Committee.

File 101-94-103. [Appropriation, Dept. of Public Health] Ordinance appropriating $775,049, Department of Public Health, from the General Fund for costs associated with the 1994-95 MOU for Staff Nurses and increased costs of nurses dental coverage in fiscal year 1994- 95; providing for ratification of action previously taken. RO #94245 (Controller) Referred to Budget Committee.

File 101-94-104. [Appropriation, Dept. of Public Health] Ordinance appropriating $991,116, Department of Public Health-Mental Health, of 1987 Mental Health Facility Bond Interest Earnings to Mental Health Rehabilitation Skilled Nursing Facility capital improvement project for fiscal year 1994-95. RO #94237 (Controller) Referred to Budget Committee.

File 101-94-105. [Appropriation, Sheriff's Department] Ordinance appropriating and rescinding $180,000, Sheriff's Department, to overtime for fiscal year 1994-95; subject of previous budgetary denial. RO #94244 (Controller) Referred to Budget Committee.

File 101-94-106. [Appropriation, Medical Examiner] Ordinance appropriating $97,000, Medical Examiner, from the General Fund Reserve to purchase equipment for fiscal year 1994-95. RO #94234 (Controller) Referred to Budget Committee.

File 155-95-005. [Reward Payment Authorization] Ordinance authorizing payment of reward to Robert K. Winn and Robert K. Forest. (Police Department) Referred to Budget Committee.

File 172-95-020. [Steam Loop Operating Agreement] Ordinance approving the Controller's certification that the operation and maintenance of the Steam Loop, together with the purchase of steam, can be performed practically by a private contractor at a lower cost than if the same were performed by City and County employees; providing for the approval and execution and delivery by officers of the City and County of San Francisco of a Steam Loop Operating Agreement, wherein the City shall hire San Francisco Thermal, Limited Partnership, to maintain and operate the City's steam distribution facility and to provide steam to certain City-owned buildings in the Civic Center area; providing for the City's indemnification of San Francisco Thermal Limited Partnership, for defaults or negligence by the City; providing for the execution of documents related to the Steam Loop Operating Agreement; and ratifying previous actions taken in connection with the Steam Loop Operating Agreement. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

Resolutions

File 025-95-012. [Prop J Contract, Janitorial Services, 1660 Mission] Resolution concurring with the Controller's certification that Janitorial Services for 1660 Mission Street can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 025-95-013. [Prop J Contract, Security Services, 1660 Mission] Resolution concurring with the Controller's certification that Security Services for 1660 Mission Street can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 048-95-011. [Settlement of Claim, UCSF] Resolution approving the settlement of unlitigated claim of University of California, San Francisco by payment of $32,251.79. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 079-95-004. [Housing/Detoxification Centers for Homeless] Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed four million dollars ($4,000,000) for the acquisition, rehabilitation and construction of supportive housing and detoxification facilities for homeless individuals. Indirect costs associated with the acceptance of this grant will be paid by Community Development Block Grant funds. (Also see File 68-92-5) (Mayor's Office of Housing) Referred to Government Efficiency/Labor Committee.

File 093-95-020.02. [Amendment to MOU, Local 216] Resolution ratifying amendment to Memorandum of Understanding between the Building Material and Construction Teamsters, Local 216 and the City and County of San Francisco to correct clerical error. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 106-95-006. [Pay Equity Report, Fiscal Year 1995-96] Resolution ratifying the fiscal year 1995-1996 pay equity study as certified by the Human Resources Director. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 168-95-001. [Park and Open Space Fund, 1995-96] Resolution concurring with the general recommendations on the Park and Open Space Fund for fiscal year 1995- 1996, reserving approval or disapproval on specific acquisitions. (Recreation and Park Department) Referred to Budget Committee.

File 172-95-019. [Agreement, Police Dept/U.S. Dept of Defense] Resolution authorizing the Chief of Police to execute a hold harmless agreement with the United States Department of Defense for the loan of radios and communications-related equipment prior to and during the UN 50 celebration. (Police Department) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for April 3 and April 10, 1995 approved. (Annette note)

2. Re Item 5, File 227-95-2: Amendment of the whole entitled: "Resolution requesting the Chief Administrative Officer, Mayor, Board Budget Analyst and Controller's Information Services Division working through the City's Electronic Information Processing Steering Committee identify how much it will cost to place city offices online, ensuring that each city department has an E-mail address; report back to the Board of Supervisors about the feasibility of making information and schedules regarding the Board of Supervisors and other commissions available to the public via the Internet; reporting to the Board of Supervisors about the feasibility of making the process for applications and payment of fees and licenses accessible via computer; requesting that they find ways for City Departments to place purchase orders and apply for grants via computer." Adopted as amended.

3. Re Item 9, File 115-95-2: amend title, line 4, after "355" by inserting ", 357 and". Amend page 27, line 22 after the word "paid" to delete the following: "(()), time and materials not exceed two times the initial fee, without providing an estimate of cost."; line 24 after the word "appropriateness" to delete "Fee Schedule, line 25 after the word "cost" to delete "Initial"; Page 28, line 3 after "$10,000" to delete "(()) to $4,999,999; lines 5-9 to delete "5,000,000 or more $27,670 plus time and materials beyond the fee paid, not to exceed twice the amount of the initial fee." Passed for second reading as amended.

4. Re Item 13, File 97-95-13: amend page 2, line 23 after the words "more than" to delete "twenty" and insert "fifty". Amendment adopted, refused passage for second reading.

5. Re Item 16, File 106-95-3: Amendment of the whole bearing same title adopted. Passed for second reading as amended.

6. Re Item 21, File 215-95-1: amend title, line 6 after "2:00 p.m." by adding "contingent on obtaining health permits"; amend page 1, line 11 following the word "has" by deleting "taken", line 12 following the words "ensuring that" by deleting "two", and line 13 after the words "Public Health" by adding the word "will". Page 2, line 6 following "2:00 p.m." by adding the following: "; and, be it FURTHER RESOLVED, That such site use permit issued by the Board of Supervisors shall be in effect provided that Food Not Bombs remains in compliance with applicable state and local health codes and receives and maintains the necessary permits from the San Francisco Health Department to serve food." Adopted as amended.

7. Calendar Clerk note: Place Files 4-95-12, 6-95-45, 6-95-47, 12-95-32, 13-95-15, 30-95-9, 30-95-1.10, 270-95-3.4, on Board for Adoption Without Committee Reference Calendar May 22, 1995.

8. Budget Clerk note: Notify Chair of request to consider Files 101-94-107, 101-94-108, 101-94-109 at the May 24, 1995 meeting.

9. Government Efficiency/Labor Clerk note: Notify Chair of request to consider Files 93-95-28, 107-95-1.1, 133-95-5 at the May 23, 1995 meeting.

10. Add following Supervisors as co-sponsors:

File 227-95-2	Supervisor Teng
File 208-95-4	Supervisors Shelley, Teng
File 176-95-7	Supervisors Alioto, Kennedy, Shelley
File 6-95-43	Supervisor Bierman
File 12-95-31	Supervisor Hsieh
File 197-95-6	Supervisors Migden, Bierman
File 68-94-10.2	Supervisor Shelley

Requests Granted

By Supervisor Ammiano, that City Attorney prepare legislation creating a Single Payer Health Care for the City and County modeled after California Proposition 186.

In Memoriams

Rose Maffei (Supervisor Alioto)
Helen Rubenstein (Supervisor Migden
Willie Mae Pascal Champion (Supervisor Kennedy)

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BOARD of SUPERVISORS

Legislation Introduced
Including All Off-Calendar Items
May 22, 1995

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Introduced by Supervisors

Ordinances:

File 064-95-3. [Courthouse Financing] Ordinance amending Ordinance No. 435-94 to extend the permissible term of a lease agreement between the City and County of San Francisco Courthouse Corporation, as Lessor, and the City and County of San Francisco, as Lessee, relating to courthouse facilities and improvements; and authorizing the Chief Administrative Officer of the City and County of San Francisco to make such changes in documents and to take other actions necessary or advisable to obtain certificate insurance for and otherwise to consummate the execution and delivery of not to exceed $63,000,000 aggregate principal amount of certificates of participation to finance said project and the application of the proceeds thereof; and ratifying actions previously taken with respect to the certificates of participation. Supervisor Hsieh presented. Referred to Budget Committee.

File 97-95-34. [Telecommunications Commission] Ordinance amending the Administrative Code by adding Sections 11.45 and 11.46 to create a Telecommunications Commission and to transfer certain functions regarding Cable Television Franchises from the Chief Administrative Officer to the Telecommunications Commission and to limit the duration of new cable television franchises to ten years. Supervisor Bierman presented. Referred to Rules Committee.

File 127-95-3. [Occupation License Fee] Ordinance amending Part III, Municipal Code, by adding Article 12-E ("Occupation License Fee Ordinance") thereto to impose a license fee of two percent (2%) of compensation on employees earning in excess of $150,000 for work performed or services rendered within San Francisco; setting effective date of January 1, 1996. Supervisor Ammiano presented. Referred to Budget Committee.

File 127-95-4. [Payroll Expense and Business Tax] Ordinance amending Part III, Municipal Code, by amending Section 903.1 thereof to decrease payroll expense tax rate for businesses with total payroll expenses not exceeding $333,333 and to increase payroll expense tax rate for businesses with total payroll expenses exceeding $6,666,667 and by adding Section 1004.19 thereto to decrease the business tax on gross receipts not exceeding specified amounts and to increase the business tax on gross receipts exceeding specified amounts and by amending Sections 905-A and 1005.3 thereof to lower the qualifying maximum for the exemption to the payroll expense and business taxes, operative January 1, 1996. Supervisor Ammiano presented. Referred to Budget Committee.

File 127–95–5. [Transient Occupancy Tax] Ordinance amending Part III, Municipal Code, by amending Section 502.5 thereof to increase the Transient Occupancy Tax surcharge from 2.75 percent to 4.75 percent, and by amending Section 5092.8 thereof to increase the Transient Occupancy Tax in certain Redevelopment Project Areas from 12 percent to 14 percent, operative October 1, 1995. Supervisor Ammiano presented. Referred to Budget Committee.

File 127–95–6. [Hotel Tax Allocation] Ordinance amending Article 7, Part III, Municipal Code, by amending Section 515 to base allocations of hotel tax revenues on revenues received in the immediately prior fiscal year rather than on estimated revenues for the allocation year. Supervisor Hsieh presented. Referred to Budget Committee.

File 127–95–7. [Special Assessment Notice Requirement] Ordinance amending Part III, Municipal Code, by enacting new Article 18 to prescribe special notice requirements for any legislation levying a Special Benefit Assessment. Supervisor Kaufman presented. Referred to Budget Committee.

File 127–95–8. [Real Property Transfer Tax] Ordinance amending Part III, Municipal Code, by amending Section 1102 (Real Property Transfer Tax Ordinance) to increase the tax rate to $7.50 from $3.75 for each $500 of consideration or value of the property conveyed for transfers in which the consideration or value of the property conveyed exceeds $1,000,000, and amending Section 1101 to clarify the City and County's authority to increase the tax rate under existing law. Supervisor Ammiano presented. Referred to Budget Committee.

Resolutions:

File 6–95–50. [Commendation] Resolution commemorating the Centennial of the Department of Public Health Paramedic Division. Supervisors Shelley, Alioto, Ammiano, Bierman, Kaufman, Hsieh presented. Adopted.

File 6–95–51. [Commending Marilyn Hope Smulyan] Resolution commending Marilyn Hope Smulyan for her many years of tireless, effective guidance of and participation in the San Francisco Bicycle Advisory Committee. Supervisors Bierman, Migden, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 30, 1995.

File 6–95–52. [Court Appointed Special Advocates] Resolution acknowledging the award of a grant by the California Judicial Council to the San Francisco Court Appointed Special Advocates. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 30, 1995.

File 10–95–2.1. ["Heart–of–the–City" Farmers Market] Resolution opposing the possible permanent removal of the "Heart–of–the–City" Farmers Market from its present location at the United Nations Plaza, and urging the Mayor to urge the Chief Administrative Officer to withdraw any plans which would permanently move the Farmers Market from the United Nations Plaza. Supervisor Alioto presented. Referred to the Health, Public Safety and Environment Committee.

File 12–95–31.1. [State Building at 455 Golden Gate Avenue] Resolution requesting that the Joint Powers Authority select alternative 2 for the Civic Center Complex, supporting modification of the design of the building, requesting additional mitigation measures and indicating to the Authority the opposition of the Board of Supervisors to any encroachment on or over Golden Gate Avenue. Supervisor Bierman presented. Referred to Housing and Land Use Committee with request it be considered at its June 1, 1995 meeting.

File 12-95-33. [State Issues] Resolution requesting that the City Lobbyist and the San Francisco delegation in the State Legislature cooperate with the California Bankers Association to modify the State Bank In Lieu Tax Law to mandate subvention of a portion of these tax receipts to local government. Supervisor Ammiano presented. Referred to Budget Committee.

File 12-95-34. [Mental Health Services] Resolution urging the State Legislature and the State of California Department of Mental Health to restore $2.3 million to the proposed allocation to San Francisco for managing the care of inpatient psychiatric services for Medi-Cal eligible clients, consistent with current year need and utilization. Supervisors Hsieh, Alioto, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 30, 1995.

File 144-95-1.1. [Hold Harmless Agreement] Resolution Authorizing the Port of San Francisco to hold the U.S. Department of Commerce, Economic Development Administration and the California Trade and Commerce Agency, Office of Strategic Technology harmless for claims arising from improvements to the cranes at the Pier 70 Shipyard. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 30, 1995.

File 170-95-6. [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County County of San Francisco of the following municipal improvement, to wit: acquisition, construction and/or reconstruction of certain improvements to City Hall, including life safety improvements, disabled access improvement, electrical power and system improvements, building system and communication improvements, historic preservation improvements, functional space conversion improvements, childcare improvements and waterproofing improvements, and regulated acquisition, construction and reconstruction necessary for the foregoing purposes, that the estimated cost of $78,130,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County will require the incurring of a bonded indebtedness. Supervisor Hsieh presented. Referred to Budget Committee.

File 170-95-7. [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following Municipal Improvement, to wit: acquisition, construction and/or reconstruction of certain improvements to underground storage tanks owned by the City and County, which improvements shall include repair, removal and/or replacement of the underground storage tanks, and testing remediation of past and present storage tank sites, and regulated acquisition, construction and reconstruction for the foregoing purposes, that the estimated cost of $51,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. Supervisor Hsieh presented. Referred to Budget Committee.

File 170-95-8. [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: acquisition, construction and/or reconstruction of certain improvements to the Steinhart Aquarium and related

facilities and structures, including seismic upgrade, asbestos and lead abatement, disabled access improvements, life support system improvements, building system improvements and structural improvements, and related acquisition, construction and reconstruction necessary or convenient for the foregoing purposes, that the estimated cost of $28,670,829 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. Supervisor Shelley presented. Referred to Budget Committee.

File 186-95-5. [San Francisco Affinity Card] Resolution urging the Chief Administrative Officer to examine proposals for the creation of an Affinity Card for the City of San Francisco and seeking input from appropriate department in its formulation. Supervisor Migden presented. Referred to Budget Committee.

File 223-95-4. [Hennessy's Liquor License Transfer] Resolution determining that transfer of License No. 20279801, a Beer and Wine Type 20 Liquor License, from 4575 Mission Street to 199 Brannan Street, will serve the convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and professions Code. Supervisor Hallinan presented. Referred to Government Efficiency and Labor Committee with request it be considered at its May 23, 1995 meeting.

File 227-95-3. [Telecommunications] Resolution authorizing and urging the Board of Supervisors, the Department of Public Works, the Department of Electricity and Telecommunications and the City Attorney to take advantage of opportunities to share information with other local governments regarding telecommunications and to enter into cost-sharing agreements with other local governments. Supervisor Bierman presented. Referred to Rules Committee.

Charter Amendments:

File 235-95-1. [Charter Amendment-Youth Commission] Charter amendment (First Draft) to establish a Youth Commission to advise the Board of Supervisors on issues relating to youth. Supervisor Alioto presented. Referred to Rules Committee.

File 238-95-1. [Charter Amendment-Police Commission] Charter amendment (Skeletal) regarding the composition of the Police Commission. Supervisor Ammiano presented. Referred to Rules Committee.

File 239-95-1. [Charter Amendment-President of the Board] Charter amendment (Skeletal) regarding the manner by which the President of the Board of Supervisors is chosen. Supervisor Ammiano presented. Referred to Rules Committee.

File 240-95-1. [Charter Amendment-Office of Mayor, Vacancy] Charter amendment (Skeletal) relating to filling a vacancy in the Office of Mayor. Supervisor Ammiano presented. Referred to Rules Committee.

File 241-95-1. [Charter Amendment-Board of Supervisors, Vacancy] Charter amendment (Skeletal) relating to filling vacancies in the Office of Member of the Board of Supervisors. Supervisor Ammiano presented. Referred to Rules Committee.

File 243-95-1. [Charter Amendment-Office of Citizens Complaints] Charter amendment (Skeletal) restructuring various duties and functions of the Office of Citizens Complaints. Supervisor Ammiano presented. Referred to Rules Committee.

File 245-95-1. [Charter Amendment-Election of Supervisors] Charter amendment (Skeletal) providing for a system of electing members of the Board of Supervisors. Supervisor Hallinan presented. Referred to Government Efficiency and Labor Committee.

File 247-95-1. [Charter Amendment-Department of Environment] Charter Amendment (Skeletal) providing for a Department of Environment. Supervisor Shelley presented. Referred to Rules Committee.

Requests for Hearings:

File 100-95-5. [Zero Base Budget Analysis] Hearing to consider the Zero Base Budget Analysis of the Budget Analyst. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at its May 24, 1995 meeting.

File 188-95-1. [Lake Merced Water Levels] Hearing to consider issues concerning the water levels at Lake Merced including the status of the water levels and the Water Department and Recreation and Park Department's efforts to maintain Lake Merced as an essential community resource. Supervisor Shelley presented. Referred to Board Committee of the Whole at its Special June 12, 1995 meeting.

File 223-95-9. [State ABC Law, Local Implementation] Hearing to consider the manner in which the City and County of San Francisco is to proceed with the implementation of the newly-enacted Section 23958.4 of the California Business and Professions Code, which requires that local governing bodies determine whether public convenience and necessity are served when alcoholic beverage licenses are issued. Supervisor Hallinan presented. Referred to Government Efficiency and Labor Committee.

File 234-95-1. [Golden Gate Park Master Plan] Hearing to consider a portion of the Golden Gate Park Master Plan, specifically (1) the proposed closure of the Sunset Boulevard entrance into Golden Gate Park, and (2) the proposed elimination of auto traffic's ability to turn left from Martin Luther King, Jr. Drive onto Crossover Drive. Supervisors Alioto presented. Referred to Health, Public Safety and Environment Committee with request it be considered at its June 15, 1995 meeting.

File 248-95-1. [Sunset Community] Hearing to consider the quality of life in the Sunset community and to address issues including public safety, city services, recreation and educational programs, neighborhood development, traffic flow, public transportation, and other issues of concern to the Sunset neighborhood. Supervisor Shelley presented. Referred to Board Committee of the Whole at its Special June 12, 1995 meeting.

Motions:

File 69-95-2. [Telecommunications] Motion directing the Acting Clerk of the Board of Supervisors to request on behalf of the Board, that the Mayor include an additional $191,000 in his proposed Budget 1995-96 to be placed in the Telecommunications Fund. Supervisor Bierman presented. Referred to Rules Committee.

File 246-95-1. [Ballot Measure-Campaign Contribution Ordinance] Motion ordering submission of an ordinance, establishing voluntary expenditure limits for candidates for San Francisco elective office and making related changes to the San Francisco Municipal Election Campaign Contribution Control Ordinance for the November 7, 1995 election. Supervisor Hallinan presented. Referred to Government Efficiency and Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 027-95-008. [Lease Modification, American Air Lines] Ordinance approving Modification No. 6 of Lease and Use Agreement between American Airlines, Inc. and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-95-018. [Settlement of Litigation, Yvonne Dotson] Ordinance authorizing settlement of litigation of Yvonne Dotson against the City and County of San City and County of San Francisco by payment of $85,000. (USDC No. C94-0077). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-019. [Settlement of Litigation, Ng vs. CCSF] Ordinance authorizing settlement of litigation of Yui Chen Ng, Sheut Ng, Wilson Ng, against the City and County of San Francisco by payment of $18,000 (Superior Court No. 952-170). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-020. [Settlement of Litigation, Homer Bolton] Ordinance authorizing settlement of litigation of Homer Bolton against the City and County of San Francisco, Michael Hennessey and Sharon Heath, by payment of $72,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-95-004. [Lease Modification, Port and Pier 33, Inc.] Ordinance approving Third Amendment to lease between the San Francisco Port Commission and Pier 33 Inc., for real property in the Pier 33 Bulkhead Building (Bay and Embarcadero). (Port Commission) Referred to Government Efficiency/Labor Committee.

File 097-95-032. [Rent Board Fee Ordinance] Ordinance amending Administrative Code by amending Section 37A.1 to exempt certain dwelling units solely owned by a non-profit public benefit corporation, to exempt certain residential care of adult care or adult day health care facilities for the elderly, and to delete the exemption for owner-occupied buildings containing four dwelling units or less. (Residential Rent Stabilization and Arbitration Board) Referred to Budget Committee.

File 097-95-033. [Revolving Funds, Board of Supervisors] Ordinance amending Administrative Code by amending Section 10.169-3 to increase the amount held in the Board of Supervisors Revolving Fund. (Acting Clerk of the Board) Referred to Budget Committee.

File 101-94-110. [Appropriation, Dept. of Public Works] Ordinance appropriating and rescinding $4,494,000, Department of Public Works, 1990 Earthquake Safety Bonds, to various Library Capital Improvement Projects (renovation, testing, inspection, and evaluation of various branch libraries) for fiscal year 1994-95. RO #94254 (Controller) Referred to Budget Committee.

1. [Appropriation, Dept. of Human Resources] Ordinance appropriating rtment of Human Resources, from General Fund Reserve and rescinding n salaries in the Fire Department to appropriate $1,583,979 to the Human Resources for Workers Compensation claims for fiscal year 94255 (Controller) Referred to Budget Committee.

2. [Encroachment Permit, 2330 Post/1600 Divisadero] Resolution granting sion to University of California San Francisco, to install eight (8) conduits t for pneumatic messenger tubes, electrical and communication purposes st Street (Block 1076, Lot 35) and 1600 Divisadero Street (Block 1077, Lot ing findings pursuant to City Planning Code Section 101.1. (Department of Referred to Housing and Land Use Committee.

2. [Settlement of Claim, James Ray Fenn] Resolution approving the he unlitigated claim of James Ray Fenn in the sum of $8,500.00. (City red to Government Efficiency/Labor Committee.

1. [Settlement of Claim, Frank Horton] Resolution approving the he unlitigated claim of Frank Horton by payment of $10,000. (City red to Government Efficiency/Labor Committee.

. [Disaster Relief Funds – Recreation & Park Dept.] Resolution General Manager and other designated officials of Recreation and Park secute and file, on behalf of the City and County of San Francisco, an deral and State financial assistance under the Robert T. Stafford Federal nd Emergency Assistance Act and the State Natural Disaster Assistance s a result of the 1995 Late Winter Storms. (Recreation and Park ferred to Health/Public Safety/Environment Committee.

[General Obligation Bonds, $44,480,000] Resolution authorizing and of City of San Francisco not to exceed $18,480,000 principal amount of n Bonds (Public Safety Improvement Projects, 1990), Series 1995A; and 6,000,000 principal amount of General Obligation Bonds (Golden Gate ts, 1992), Series 1995B; prescribing the terms and form of said Bonds; f Official Notice of Sale of Bonds and Notice of Intention to Sell Bonds; ication of Notice of Sale and Notice of Intention to Sell Bonds; approving ement relating thereto; authorizing the reimbursement of certain ratifying certain actions; and authorizing the execution of necessary Administrative Officer) Referred to Budget Committee

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Introduced by Supervisors

Ordinances:

File 101-95-001. [Interim Annual Appropriation Ordinance] Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1996. Supervisor Hsieh presented. Referred to Budget Committee.

File 102-95-001. [Interim Annual Salary Ordinance] Ordinance enumerating positions in the annual budget and appropriation ordinance for fiscal year ending June 30, 1996, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or state law for which compensations are paid from City and County funds and appropriated in the annual appropriation ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor. Supervisor Hsieh presented. Referred to Budget Committee.

Resolutions:

File 004-95-013. [Heart Start Day - June 1, 1995] Resolution declaring June 1, 1995 Heart Start Day in San Francisco. Supervisors Shelley, Leal, Migden presented. Adopted.

File 006-95-053. [Commending Cable Television] Resolution commending the staff and Board of Directors of the San Francisco Community Television Corporation (CTC) on the occasion of the Second Anniversary, June 1, 1995, of the Government Access Channel, Citywatch. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

File 006-95-054. [Emily's List 10th Anniversary] Resolution commemorating and honoring Emily's List on their 10th Anniversary. Supervisors Migden, Kaufman, Bierman, Alioto, Kennedy, Teng, Shelley, Hallinan, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

File 006-95-055. [Chinese American Women's Business League] Resolution commending the Chinese American Women's Business League (CAWBL) on the occasion of its First Anniversary celebration and declaring June 3, 1995 Chinese American Women's Business League Day in San Francisco. Supervisors Teng, Alioto, Shelley, Kaufman, Migden, Bierman, Leal presented. Adopted.

600a

File 006-95-056. [Commending Mercy High School] Resolution commending Mercy High School on the occasion of commencement exercises for its class of 1995 and declaring June 2, 1995 Mercy High School Day in San Francisco. Supervisors Teng, Leal presented. Adopted.

File 012-95-035. [Opposing SB 1257 Regarding Rent Control] Resolution requesting the the City Lobbyist and the San Francisco delegation in the State Legislature oppose adoption of SB 1257 which would limit local government authority in regard to rent control. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

File 012-95-036. [Opposing AB 230-Reduction of Revenues to 911] Resolution opposing AB 230 which would reduce the statewide revenues available to the state emergency telephone number account which helps fund the City's 911 emergency response system. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

File 013-95-016. [Opposing Federal Funding Cuts to CDBG Programs] Resolution opposing recission of FY 1995 and reduction of FY 1996 Federal Community Development Block Grant (CDBG) and other program funds; requesting development of a process to determine and address the impact of reduced funding; directing the Clerk of the San Francisco Board of Supervisors to transmit a copy of this resolution to the National Association of Counties, the Association of Bay Area Governments, and the California State Association of Counties for presentation to the House of Representatives, Senate, and President; and urging that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible. Supervisors Teng, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

File 013-95-017. [Attorney General Amicus Curae Brief] Resolution urging California Attorney General Dan Lungren to withdraw his Amicus Curae Brief asking the United States Supreme Court to uphold Colorado's homophobic "Amendment Two". Supervisors Hallinan, Alioto, Ammiano, Bierman, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

File 038-95-003. [Accepting Gifts, National Blue Ribbon Commission] Resolution accepting gifts of $11,000 from various sources to fund the National Blue Ribbon Commission and authorizing the National Blue Ribbon Commission to expend the monies donated to facilitate the business of the Commission and directing the Clerk of the Board of Supervisors to reimburse the Commission for monies expended to carry out its functions. Supervisor Bierman presented. Referred to Budget Committee.

File 078-95-002.01. [Traditional Chinese Medicine] Resolution urging the Health Services Board to expand coverage to employees of the City and County of San Francisco insured under the City Health Plan to include traditional Chinese medical treatments. Supervisors Alioto, Teng, Ammiano, Bierman, Hallinan, Kaufman, Hsieh, Kennedy, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

File 144-95-002. [Grant - Federal and State Funds] Resolution authorizing the Executive Director of the Port of San Francisco to apply for, accept and expend $650,000 from the California Coastal Conservancy for public access repairs and renovations to Pier 43. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee with request it be considered at its June 13, 1995 meeting.

File 161-95-007. [Community Bank of the Bay] Resolution endorsing the formation of the Community Bank of the Bay and directing staff of the Redevelopment Agency to reserve funding in the amount of $500,000 for the equity investment in the bank and making available $50,000 in contract funding to help defray organizational cost associated with founding the bank. Supervisor Kennedy presented. Referred to Budget Committee with request it be considered at the June 7, 1995 meeting.

File 171-95-002. [Transit Supervisor & Manager Positions at MUNI] Resolution urging the Mayor and the Municipal Transportation Commission undertake immediate steps to reinstate in the up-coming budget a sufficient number of MUNI Transit Supervisor and Transit Manager positions to restore acceptable levels of MUNI on-time service and more efficiently resolve transit problems. Supervisor Ammiano presented. Referred to Housing and Land Use Committee.

File 206-95-004. [Public Housing] Resolution adopting a one for one replacement of all public housing demolished or revitalized in the City and County of San Francisco. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 208-95-002.01. [Submission of Resolutions on Consent Decree] Resolution urging the City Attorney to adhere to the Board's unanimous policy decision urging Consent Decree extension as the official position of the City and County of San Francisco. Supervisors Teng, Ammiano, Alioto, Hallinan, Kennedy, Migden, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

File 231-95-002. [Street Trees in Assessment District Study] Resolution urging the General Manager of the Recreation and Park Department to include in the Benefit Assessment District feasibility study a method for the maintenance and repair of street trees. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

Requests for Hearings:

File 012-95-037. [Proposition 184, "Three Strikes and You're Out"] Hearing to consider Proposition 184, "Three Strikes and You're Out". Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at its June 27, 1995 meeting.

File 047-95-010. [Parking Rates at Civic Center Garage] Hearing to review the parking rate changes at the Civic Center Garage, pursuant to Resolution 907-94. Supervisor Hsieh presented. Referred to Budget Committee.

File 085-95-002. [Central Freeway - Status Report] Hearing to consider the status of the Central Freeway as required by Resolution 221-95, with input from the Citizens Advisory Task Force, CalTrans and other concerned parties. Supervisors Migden, Hallinan presented. Referred to Housing and Land Use Committee.

Motions:

File 030-95-001.11. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the Declaration of Emergency in connection with the needle exchange emergency. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

File 174-95-003.01. [Task Force on Prostitution] Motion extending the life of the Task Force on Prostitution until December 15, 1995. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

File 270-95-003.05. [California Winter Storms of 1995] Motion concurring in the determination of the Mayor for the continued need for the Declaration of Emergency in connection with the California Winter Storms of 1995. Supervisors Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 5, 1995.

ORDINANCES

File 093-95-029.01. [MOU, Fiscal Provisions, Ironworkers] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Ironworkers Union, Local 377 and the City and County of San of San Francisco; companion measure to File 93-95-29. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 101-94-112. [Appropriation, Police and Sheriff] Ordinance appropriating $955,423, Sheriff and Police Departments, from the General Fund Reserve for overtime, fringe benefits, materials and supplies, other non-personal services and services of other departments for costs associated with the UN 50 Celebration for fiscal year 1994-95. RO #94287 (Controller) Referred to Budget Committee.

File 164-95-002.01. [Street Vacation - Mission Bay] Ordinance ordering the vacation of a portion of Third Street within the Mission Bay Project area; adopting findings that the vacation is consistent with the City's Master Plan and Eight Priority Policies of City Planning Code Section 101.1; and finding that the vacation is part of the Mission Bay Project for purposes of compliance with the California Environmental Quality Act and readopting the Mission Bay findings; companion measure to File 164-95-2. (Real Estate Department) Referred to Housing and Land Use Committee.

Introduced by the President at the Request of Departments

RESOLUTIONS

File 025-95-014. [Prop J Contract, Security Services] Resolution concurring with the Controller's certification that the weekend and holiday security guard services can be practically performed for the Department of Public Health, SFGH, Substance Abuse Services, by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 048-95-014. [Settlement of Claim, Hilde Schlottman] Resolution approving the settlement of the unlitigated claim of Hilde Schlottman in the sum of $25,000.00 and waive $16,601.03 in CCSF and UCSF medical liens. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-95-015. [Settlement of Claim, Third Baptist Church] Resolution approving the settlement of the unlitigated claim of Third Baptist Church in the sum of $7,487.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-95-016. [Settlement of Claim, Robert Milici] Resolution approving the settlement of the unlitigated claim of Robert Milici in the sum of $17,000 and a waiver of SFGH lien of $3,259.37. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 089-95-002. [SDI Coverage, 9248 Airport Facilities Manager] Resolution authorizing enrollment of classification(s) 9248 in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-029. [MOU, Ironworkers Union, Local 377] Resolution ratifying administrative provisions of Memorandum of Understanding betwseen the Ironworkers Union, Local 377 and the City and County of San Francisco awarded by the panel of arbitrators; companion measure to File 93-95-29.1. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 164-95-002. [Street Vacation - Mission Bay] Resolution declaring intention of the Board of Supervisors to vacate a portion of Third Street in the Mission Bay Project area; adopting findings pursuant to City Planning Code Section 101.1; and finding that the vacation is part of the Mission Bay Project for purposes of California Environmental Quality Act and readopting the Mission Bay findings; setting date for public hearing; companion measure to File 164-95-2.1 (Real Estate Department) Referred to Housing and Land Use Committee.

File 172-95-021. [Contract Modification-CCSF/Siemens Corporation] Resolution approving the modification of the contract agreement between Rolm and City and County, dated September 20, 1994 in excess of ten percent of the contract amount. (Department of Electricity and Telecommunications) Referred to Government Efficiency/Labor Committee.

File 199-95-001. [Jurisdictional Transfer] Resolution transferring jurisdiction of a portion of Lots 7, 8, 8A, 9 and 10, Assessor's Block 3742, from the Department of Public Works to the Port of San Francisco, for use as a public park; and adopting findings that such transfer is consistent with the City's Master Plan and Eight Priortity Policies of City Planning Code Section 101.1. (Real Estate
Department) Referred to Budget Committee.

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Introduced by Supervisors

Ordinances:

File 127-95-008. [Real Property Transfer Tax] Substitute Ordinance amending Part III, Municipal Code, by amending Section 1102 (Real Property Transfer Tax Ordinance) to increase the tax rate to $7.50 from $3.75 for each $500 of consideration or value of the property conveyed for transfers in which the consideration or value of the property conveyed exceeds $1,000,000 and amending Section 1101 to clarify the City and County's authority to increase the tax rate under existing law. Supervisor Ammiano presented. Referred to Budget Committee.

Resolutions:

File 004-95-014. [Proclaiming Prime Minister Gyula Horn Day] Resolution declaring June 10, 1995 as Prime Minister Gyula Horn Day in the City and County of San Francisco. Supervisor Shelley presented. Adopted.

File 006-95-057. [Commending the Women and Cancer Walk] Resolution commending the organizers of the Women and Cancer Walk for their efforts to increase awareness of breast cancer and proclaiming June 11, 1995 as "Women and Cancer Walk Day" in the City and County of San Francisco. Supervisors Leal, Kaufman, Bierman presented. Adopted.

File 012-95-038. [Opposing Eliminating Affirmative Action Programs] Resolution establishing the policy of the City and County of San Francisco to oppose Governor Wilson's Executive Order eliminating certain Affirmative Action Programs. Supervisors Teng, Alioto, Ammiano, Bierman, Kennedy, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 12, 1995.

File 013-95-018. [Calling for Local Congressional Hearings] Resolution urging the Mayor to urge all of the Committees and Sub-Committees of the United States Senate and the House of Representatives through which Presidio Trust Bill, HR 1296 and S594, will pass to schedule their hearings on this legislation here in the San Francisco Bay Area and in such a way that the largest possible number of concerned citizens will be able to provide legislation. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar June 12, 1995.

File 066-95-001. [Animal Experimentation in Presidio National Park] Resolution urging the Mayor to call upon the National Park Service, the Golden Gate National Recreation Area and the Presidio National Park to categorically reject and prohibit animal experimentation as an activity that would ever be permitted at the Letterman Army Institute for Research (Letterman Site) or anywhere within the Presidio National Park. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar June 12, 1995.

600a

File 121-95-003. [Safety Partitions in Taxi Cabs] Resolution urging the Mayor to urge the Chief of Police to reconsider regulations regarding the final implementation of the 50 per cent minimum compliance for installation of retractable safety partitions in taxi cabs pursuant to Section 1147.2 of the Police Code. Supervisors Leal, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar June 12, 1995.

File 151-95-002. [Northeastern Waterfront Survey Area] Resolution amending Resolution No. 141-77, 607-91 and 125-95, designating and describing the Northeastern Waterfront Survey Area by adding real property to said Survey Area (for sports arena in the Rincon Hill area). Supervisor Hsieh presented. Referred to Housing and Land Use Committee.

File 172-95-023. [Human Rights Commission Contract] Resolution authorizing the Human Rights Commission to enter into a contract with the Orange County Transportation Authority, Orange County, California, to provide assistance in the development of a program to assist minority and women owned businesses, and further authorizing the Human Rights Commission to accept and expend funds received pursuant to that contract. Supervisors Shelley, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 12, 1995.

File 176-95-011. [Seismic Retrofit Contracts] Resolution establishing policy of the Board of Supervisors concerning Fair Labor Standards for seismic retrofit contracts. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 176-95-012. [Support for Hillhaven Nursing Home Workers] Resolution supporting the rights of nursing home workers to work in conditions that promote their safety and well-being and to be treated with dignity and respect and not to work and live in facilities that are fast becoming the sweatshops of the health care industry. Supervisor Kennedy presented. Referred to Government Efficiency/Labor Committee.

File 207-95-008. [Patrol Special Police Officers] Resolution urging the Mayor to urge the Police Commission to rescind the decision that revokes Peace Officer status and declare that San Francisco Patrol Special Police Officers are Peace Officers pursuant to Penal Code Section 830.1 and declare that Assistant Patrol Special Police Officers are Peace Officers pursuant to Penal Code Section 830.6 and declare that Assistant Patrol Police Officers shall be appointed by the Chief of Police and declare that San Francisco Police Officers and San Francisco Assistant Patrol Special Police Officers shall be accountable for their conduct to the San Francisco Police Department and the Office of Citizen Complaints. Supervisors Hallinan, Bierman presented. Referred to Health/Public Safety/Environment Committee with request it be considered at its June 15, 1995 meeting.

File 228-95-004. [Unauthorized Use of Official Commission Status] Resolution urging the Mayor to inquire into the actions and activities of the Department of Building Inspection Commissioner Jamie Sanbonmatsu including but not limited to his possible violations of the Ralph M. Brown Act (California Government Code), and the unauthorized use of official Commission status to attempt to silence legitimate criticism of the Commission; urging the Mayor to take appropriate actions following the completion of his inquiry. Supervisor Kennedy presented. Referred to Government Efficiency/ Labor Committee.

Requests for Hearings:

File 171-95-003. [Interstate 101 Silver Avenue Exit Closing] Hearing to consider issues surrounding the closure of the Silver Avenue exit off Interstate 101 and its impact on the surrounding business and residential community. Supervisor Shelley presented. Referred to Economic Vitality/Social Policy Committee.

File 176-95-013. [Closing of Mission Rock Resort] Hearing to consider the imminent closure of the Mission Rock Resort. Supervisors Hallinan, Bierman presented. Referred to Government Efficiency/Labor Committee with request it be considered at its June 27, 1995 meeting.

File 228-95-003. [ADA Compliance of Building a 5048 Third Street] Hearing to determine whether the Wells Fargo Building located at 5048 Third Street is in compliance with ADA (Americans With Disabilities Act) requirements. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee

File 186-95-006. [New Courthouse at Corner of Polk and McAllister] Report by the Chief Administrative Officer before the Board on June 26, 1995, to explain the Courthouse construction and all construction contracts planned. Scheduled for Board meeting of June 26, 1996 as a special order of business at 3:00 p.m., by direction of the President at the request of Supervisor Kennedy.

Introduced by the President at the Request of Departments

Ordinances

File 101-95-002. [Annual Appropriation Ordinance, FY 1995-96] Annual appropriation Ordinance, fiscal year 1995-96, an ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for the fiscal year ending June 30, 1996. (Mayor) Referred to Budget Committee.

File 102-95-002. [Annual Salary Ordinance, FY 1995-96] Ordinance Annual Salary Ordinance for fiscal year 1995-96. (Civil Service Commission) Referred to Budget Committee.

File 117-95-001. [Fire Department Fees] Ordinance amending Fire Code by amending Sections 3.104, 4.204, 4.207 and 4.208, to increase the fees for reinspection of violations, service fees, high-rise inspection fees, fees for review of plans submitted with building permit applications and for inspection of building construction. (Fire Commission) Referred to Budget Committee.

File 117-95-002. [Fire Code Amendments] Ordinance amending Fire Code by amending Sections 2.02, 3.101.1, 4.104, 4.108, 10.301, 10.507, 10.508, 10.510, 11.603, 14.101, 14.102, 14.104, 29.101, 29.104, 79.302, and 79.907, to make technical clarifying changes to provisions relating to permits, building access, automatic fire extinguishing and sprinkler systems, maintenance of vacant buildings, drainage and waste disposal of motor oil. (Fire Commission) Referred to Health/Public Safety/Environment Committee.

Resolutions

File 025-95-015. [Prop J Contract, Steam Delivery/Purchase] Resolution approving the Controller's certification that steam delivery and purchase can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 027-95-009. [Federal Grant - Airports] Resolution authorizing Airports Commission to file application, and accept and expend grant from Federal Aviation Administration for assistance in improvements at the Airport (Airport Improvement Program No. 10). (Airports) Referred to Government Efficiency/Labor Committee.

File 064-95-004. [Lease of Property at 2450 San Bruno Avenue] Resolution authorizing the lease of real property at 2450 San Bruno Avenue for the Portola Branch Library. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 138-95-001. [State Grant - Automobile Insurance Fraud] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $324,000 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud" for the period of July 1, 1994 through June 30, 1995. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-95-002. [State Grant - Workers Compensation Fraud] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $318,507 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Workers Compensation Fraud" for the period July 1, 1994 through June 30, 1995. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 146-95-007. [Grant, Urban Center for Applied Research Project] Resolution authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend retroactively a grant of $200,000, which includes indirect costs in the amount of $17,112, based on twenty percent of salaries, from the Department of Health and Human Services, Centers for Disease Control, for the San Francisco as an Urban Center for Applied Research Project; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 161-95-005. [Redevelopment Agency Budget, 1995/96] Resolution approving an interim budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1995-96. (Redevelopment Agency) Referred to Budget Committee.

File 161-95-006. [Redevelopment Agency Budget and Bonds] Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1995-1996; and approving the issuance by the Agency of bonds in an aggregate amount not to exceed $16,000,000 for the purpose of financing redevelopment activities in fiscal year 1995-96. (Redevelopment Agency) Referred to Budget Committee.

File 170-95-007.01. [Underground Storage Tank Bonds Reimbursement] Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures (repair, removal, replacement of underground storage tanks and remediation of contaminated soil) from proceeds of future indebtedness; and approving and ratifying previous actions; companion measure to File 170-95-7. (Chief Administrative Officer) Referred to Budget Committee.

File 172-95-022. [Mutual Aid Agreement, Water Agencies] Resolution authorizing the General Manager of the Public Utilities Commission to execute an updated Mutual Aid Agreement with other water agencies in the State Office of Emergency Services Region 2. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

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June 12, 1995

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Ordinances:

File 093-95-030. [MOU, Arbitrator's Award, Deputy Sheriffs Assn.] Ordinance implementing the provisions of the stipulated Arbitrator's Award of a Memorandum of Understanding between the Deputy Sheriffs Association and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-032. [MOU Implementing Provisions, Teamsters Local 350] Ordinance implementing the provisions of the Memorandum of Understanding between the Teamsters Local 350 and the City and County of San Francisco awarded by the arbitration panel. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-033. [MOU Implementing Provisions, Teamsters Local 856] Ordinance implementing the provisions of the Memorandum of Understanding between the Teamsters Local 856 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-034. [Amend MOU, American Physicians/Dentists] Ordinance implementing the provisions of the amendment to the Memorandum of Understanding between the Union of American Physicians and Dentists and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-035. [MOU, Implementing Provisions, Local 21] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 097-95-035. [Dispute Resolution Fund] Ordinance repealing Section 10.117-63(f), empowering the Mayor's Office of Community Development to administer the Dispute Resolution Fund, and amending the Administrative Code by adding a new Section 10.117-63(f) to empower the San Francisco Adult Probation Department to administer the Dispute Resolution Fund — Criminal Disputes and the Mayor's Office of Community Development to administer the Dispute Resolution Fund — Civil Disputes. Supervisor Shelley presented. Referred to Budget Committee.

File 127-95-009. [Forming Assessment District, Levying Assessments] Draft Ordinance amending Part III of the San Francisco Municipal Code by adding a New Article _ thereto forming Park and Recreation Improvement District for Enhancements ("PRIDE"), a benefit assessment district to fund maintenance of park property; ordering the improvements; and levying an assessment to fund the improvements. Supervisors Hsieh, Bierman, Leal, Teng, Alioto presented. Referred to Budget Committee with request it be considered at the June 14, 1995 meeting.

Resolutions:

File 004-95-015. [Sunshine Ordinance Day] Resolution proclaiming June 21, 1995 as Sunshine Ordinance Day. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 19, 1995.

File 006-95-058. [Commending Zeppelin Wong] Resolution commending Zeppelin Wong for his contributions to the City and proclaiming June 16, 1995 Zeppelin Wong Day. Supervisors Teng, Bierman, Alioto, Kennedy, Hallinan, Kaufman, Hsieh, Shelley presented. Adopted.

File 006-95-059. [Commending KOFY TV-20] Resolution commending KOFY TV-20 for broadcasting the 25th Annual Lesbian/Gay/ Bisexual/Transgender Freedom Day Parade on Sunday, June 18, 1995. Supervisors Alioto, Ammiano, Teng, Bierman, Leal, Hsieh, Kaufman presented. Adopted.

File 006-95-060. [Silver Anniversary Japanese Youth Council] Resolution commending Japanese Community Youth Council and Jeffrey K. Mori. Supervisor Shelley presented. Adopted.

File 006-95-061. [Rainforest Action's Tenth Anniversary] Resolution commending the Rainforest Action Network for ten years of unique and effective accomplishments in preserving the rainforests of the world for future generations, and declares June 9, 1995 "Rainforest Action Day". Supervisors Hallinan, Alioto, Teng, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 19, 1995.

File 012-95-037.01. [Proposition 184, "Three Strikes"] Resolution urging the San Francisco District Attorney to exercise his prosecutorial discretion under California Penal Code Sections 1170.12 and 1385 to move or dismiss or strike the pleading of prior felony convictions in cases where a "Strike" is not a violent felony. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at its June 27, 1995 meeting.

File 012-95-040. [Supporting Senate Bill 933-Handguns] Resolution supporting Senate Bill 933, which bans the manufacture, importation, sale, and possession of non-sporting handguns, otherwise known as the Saturday Night Special. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 19, 1995.

File 100-95-003.01. [Retain Public Health Nurses] Resolution urging the Mayor to urge the Health Department to not eliminate Public Health Nurses, Civil Service Class 2830 in the proposed 1995-96 budget and refrain from any attempts to merge the classification of Registered Nurses into Public Health Nurses. Supervisors Hallinan, Alioto, Kennedy Bierman presented. Referred to Health/Public Safety/Environment Committee with request it be considered at its June 15, 1995 meeting.

File 171-95-004. [Electric Vehicle Charging Stations] Resolution urging the Mayor to urge the Parking and Traffic Commission and other relevant authorities to establish electric-vehicle charging stations in city-owned parking facilities including facilities at San Francisco International Airport and encourage large private parking owners to similarly equip their facilities for this new, less polluting means of transportation and encourage the Planning Department, Redevelopment Authority, and other city agencies to develop electric charging stations for new projects. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar June 19, 1995.

File 186-95-007. [Affinity Phone Service] Resolution urging the Chief Administrative Officer and the Controller to examine proposals for the creation of an affinity telephone service for the City of San Francisco and seeking input from appropriate departments in its formulation. Supervisor Migden presented. Referred to Economic Vitality/Social Policy Committee.

File 231-95-001.01. [Intention to Form Assessment District] Resolution declaring the intention to form the Park and Recreation Improvement District for Enhancements ("PRIDE"), a benefit assessment district to fund maintenance of park property; approving the Engineer's Report regarding the district; describing the maintenance and servicing to be funded; and giving notice of hearings on the question of the formation of the district and the levy of an assessment. Supervisors Hsieh, Bierman, Leal, Teng, Alioto presented. Referred to Budget Committee with request it be considered at the June 14, 1995 meeting.

File 207-95-009. [Contract Indemnification] Resolution authorizing the City and County of San Francisco, acting through the appropriate city officials, to enter into an agreement with Garrett Metal Detectors for the rental of metal detectors to provide security during the United Nations 50th Anniversary Celebration. Supervisor Shelley presented. Adopted.

Requests for Hearings:

File 039-95-005. [Grand Jury Report-Planned Emergency Radio System] Hearing to consider report issued by the 1994-95 Civil Grand Jury entitled "Recommendations of the 1994-95 Civil Grand Jury for Improvements in the Sole Source Approval Process and the Planned Emergency Radio System" and the findings concerning violations of Charter Section 7.100. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee

File 200-95-002. [Cost of Installation of Public Toilets] Hearing to consider the cost to the City of the installation of public toilets when the manufacturer is limited to $20,000 per toilet for installation. Supervisors Kaufman, Bierman presented. Referred to Budget Committee.

Motions:

File 30-95-001.12. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar June 19, 1995.

File 165-95-005. [Management Audit Schedule] Motion amending Rules of Order, of the Board of Supervisors, establishing policy of conducting management audits of city departments and the Redevelopment Agency to ensure prudent and efficient use of city resources, and to require the Budget Analyst to annually submit a schedule of management audits of City and County departments to the Board of Supervisors, and requiring the Board of Supervisors to approve by motion the schedule of management audits, by adding Rule 5.9. Supervisor Kaufman presented. Referred to Rules Committee.

File 165-95-006. [Management Audit-Transportation Authority] Motion requesting the Budget Analyst of the Board of Supervisors to include the Transportation Authority in the scheduling of management audits that is required by Rule 5.9, Rules of Order, of the Board of Supervisors. Supervisor Kaufman presented. Referred to Rules Committee.

File 270-95-003.06. [California Winter Storms of 1995] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the California Winter Storms of 1995. Supervisors Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 19, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-021. [Settlement of Litigation, Morgan/Pearsall] Ordinance authorizing settlement of litigation of Dianne Morgan and Jerry Pearsall against the City and County of San Francisco by payment of $10,000. (Superior Court No. 956-583). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 121-95-004. [Amending Juvenile Curfew Ordinance] Ordinance amending Police Code by amending Section 539 to change the hours of juvenile curfew, the applicable age and exceptions, and the enforcement procedure, and to create a central facility for the detention of curfew violators, establish procedures to be followed by the staff of the central facility, and create an Oversight Committee. (Mayor) Referred to Health/Public Safety/Environment Committee.

File 097-95-003.01. [Repealing Campaign Finance Reform Ordinance] Ordinance repealing Ordinance 89-95, the Campaign Contribution/Expenditure Limits Ordinance, amending San Francisco Administrative Code by amending Sections 16.501, 16.502, 16.503, 16.505, 16.508, 16.509 and 16.515 thereof, and adding Sections 15.510-1 through 16.510-6 thereto, related to campaign finance reform; companion measure to Files 97-95-3 and 60-95-4. (Acting Clerk of the Board) To Board June 19, 1995.

Resolutions

File 007-95-004. [Discontinuance, Coach Line 8-Market, Muni Railway] Resolution approving abandonment of service on Municipal Railway Trolley Coach Line 8-Market in conjunction with inauguration of F-Market Streetcar service; companion measure to File 7-95-4.1. (Public Transportation Commission) Scheduled for public hearing before Board on June 19, 1995, at 3:00 p.m.

File 007-95-004.01. [Discontinuance, Coach Line 8-Market, Muni Railway] Resolution disapproving abandonment of services on Municipal Railway Trolley Coach Line 8-Market in conjunction with inauguration of F-Market Streetcar service; companion measure to File 7-95-4. (Public Transportation Commission) Scheduled for public hearing before Board on June 19, 1995, at 3:00 p.m.

File 12-95-39. [Supporting Position on Senate Bill 877] Resolution supporting Senate Bill 877, a bill authorizing the Bay Area electorate to impose up to 10 cent per gallon tax on motor fuel sold in Bay Area counties. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 41-95-2. [Delinquent Charges, Inspection/Reinspection Fees] Resolution confirming report of delinquent charges for inspection and reinspection fees submitted by the Fire Department, as modified to the date of adoption of this resolution and creating special assessments and liens based thereon. (Fire Department) Scheduled for public hearing before Board July 31, 1995, at 3:00 p.m.

File 094-95-001. [Disaster Relief Funds] Resolution authorizing the General Manager of the Public Utilities Commission and other designated Public Utilities Commission officials to execute and file, on behalf of the City and County of San Francisco, Public Utilities Commission, an application for Federal and State financial assistance under the Robert T. Stafford Federal Disaster Relief and Emergency Assistance Act for funds as a result of the 1995 late winter storms. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 170-94-001.01. [General Obligation Refunding Bonds] Resolution affirming and renewing the authorization for the issuance from time to time in one or more series of not to exceed $600,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds contained in Resolution No. 93-94. (Chief Administrative Officer) Referred to Budget Committee.

File 172-95-024. [Joint Powers Agreement-Special Districts] Resolution authorizing the Mayor to execute a joint exercise of powers agreement for sewer services between the City and County of San Francisco, the City of Brisbane, and the Guadalupe Valley Municipal Improvement District. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-95-025. [Joint Powers Agreement-Special Districts] Resolution authorizing the Mayor to execute a joint exercise of powers agreement for sewer services between the City and County of San Francisco and the North San Mateo County Sanitation District. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-95-026. [Contract, Paramedic/Ambulance Billing Services] Resolution approving the contract between the City and County of San Francisco, Department of Public Health, and Allied Information and Services Corporation (Allied), to provide Paramedic and Ambulance Billing and Collection Services. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

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Resolutions:

File 107-95-1.1. [Mandatory Direct Rent Payment Program] Resolution urging the Mayor to urge the Social Services Commission not to implement the Mandatory Direct Rent Payment Program at this time and not to approve the Mandatory Direct Rent Payment Program contract until they are satisfied that an adequate number of decent rooms is available for use by clients under this program, and until other serious and pertinent issues concerning this program are resolved. Returned disapproved by Mayor. Consideration continued to June 19, 1995.

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Introduced by Supervisors

Resolutions:

File 006-95-062. [UN50 AIDS Memorial Quilt Day] Resolution commemorating the Names Project Foundation for their first outdoor display of the AIDS Memorial Quilt and declaring June 23rd "UN50 AIDS Memorial Quilt Day". Supervisor Migden presented. Adopted.

File 012-95-041. [Child Welfare Restructuring] Resolution expressing opposition of Child Welfare restructuring and realignment as part of the State of California's budget process for fiscal year 1995-1996 and encouraging the City and County Lobbyist in Sacramento and the State Legislators to cooperate in this effort. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar June 26, 1995.

File 012-95-042. [Domestic Violence, SB 591, SB 1230, AB 1973] Resolution supporting passage of SB 591, SB 1230 and AB 1973 relating to domestic violence. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar June 26, 1995.

File 013-95-019. [Opposing HR 1530, Base Closure Property Use] Resolution establishing the policy of the City and County of San Francisco to oppose amendments to HR 1530, the Defense Authorization Act, that would eliminate the ability of local communities to use base closure property to assist the homeless. Supervisor Shelley presented. Referred to Base Closure Committee with request it be considered at the June 20, 1995 meeting.

File 027-95-010. [BART to the Airport Funding] Resolution urging the Mayor to request the Airport Commission to work with the Air Transit Association to encourage them to cease opposing the passage of funds for the BART to Airport. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar June 26, 1995.

File 030-95-012. [Needle Exchange Program, Reaffirm Support] Resolution re-affirming the policy of the City and County of San Francisco to support a formal Needle Exchange Program under the guidance of the San Francisco Department of Public Health. Supervisors Alioto, Ammiano, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar June 26, 1995.

File 109-95-004. [Rent Control, Business Improvement District] Resolution urging the Mayor to urge the Residential Rent Stabilization and Arbitration Board to promulgate rules and regulations that would prohibit the pass- through of assessments collected through a business improvement district to low income residential dwelling units. Supervisor Kaufman presented. Referred to Housing and Land Use Committee.

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File 133-95-006. [Grant, Federal Funds] Resolution authorizing the Chief Administrative Officer to apply for $2,975,220 from the Transportation Fund for Clean Air in the Bay Area for programs and projects to reduce air pollution from motor vehicles; waiving indirect costs. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at its June 27, 1995 meeting.

File 169-95-001. [Street Artists Selling Spaces] Resolution redesignating two selling spaces on Beach Street, northwest corner, at Hyde Street for street artists certified by the Art Commission. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 197-95-007. [Lesbian and Gay Historical Records/Materials] Resolution urging the Librarian to preserve and retain important Lesbian and Gay Community records, materials and documents whenever possible. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 26, 1995.

File 211-95-004. [R.O.T.C. Program] Resolution urging the San Francisco Board of Education to terminate and replace J.R.O.T.C. programs in San Francisco schools with alternative, career-creating programs which teach genuine self- respect and leadership. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 26, 1995.

Charter Amendments:

File 236-95-001. [Ballot Measure, Supervisorial Duties, Salary] Skeletal charter amendment amending the Charter by making the position of supervisor full-time and changing the salary of supervisors to a rate 15 percent above that of the highest-paid supervisorial aide and prohibiting outside earned income. Supervisor Hallinan presented. Referred to Rules Committee.

File 249-95-001. [Ballot Measure, Supervisorial Election] Skeletal charter amendment amending the charter by causing supervisorial elections to be held during odd-numbered years. Supervisor Hallinan presented. Referred to Rules Committee.

Hearings:

File 007-95-005. [Bus Line 71-Noriega] Hearing to consider the proposed plan to change the 71-Noriega bus line from diesel to electric buses. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 197-95-008. [African American Filmmaking Industry] Hearing to consider what steps the City needs to take to provide African American entrepreneurs who are interested in the filmmaking industries the opportunity to acquire an ownership interest in land and buildings in the Hunter's Point Shipyard. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee. with request it be considered at the July 11, 1995 meeting.

File 207-95-010. [Death of Aaron Williams] Hearing to consider the death of Aaron Williams and other cases of death or serious injuries of citizens at the hands of the police in order to recommend changes in policies and procedures. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee. with request it be considered at the July 11, 1995 meeting.

Motions:

File 030-95-001.13. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar June 26, 1995.

File 270-95-003.07. [California Winter Storms of 1995 Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the California Winter Storms of 1995. Supervisors Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar June 26, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-022. [Bush-Polk Garage Lawsuit Settlement] Ordinance approving the settlement of Insurance Company of North America v. City and County of San Francisco, regarding the construction of the Bush-Polk Garage. (USDC Northern District of California, Case No. C94-03845). (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 045-95-023. [Bayshore Sanitary District v. CCSF] Ordinance authorizing the Mayor and the City Attorney to execute a Joint Exercise of Powers Agreement for sewer services between the City and County of San Francisco and the Bayshore Sanitary District in settlement of litigation and to dismiss all litigation claims with respect thereto. (Santa Clara Superior Court No. CV 740514) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-95-031.01. [MOU, Fiscal Provisions, MEA] Ordinance implementing the fiscal provisions of the Memorandum of Understanding between the Municipal Executives Association for bargaining Units M and EM and the City and County of San Francisco awarded by the Arbitration Panel. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-036. [MOU, Automotive Service Worker, Local 250-A] Ordinance implementing the provisions of a Memorandum of Understanding between the Transport Workers Union, Local 250-A (7410 Automotive Service Worker) and the City and County of San Francisco providing for employee assistance for drug and alcohol dependency for the period July 1, 1995 through June 30, 1996. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-036.01. [MOU, Automotive Service Worker, Local 250-A] Ordinance implementing the provisions of the Memorandum of Understanding between the Transport Workers Union, Local 250-A (7410 Automotive Service Worker) and the City and County of San Francisco awarded by the Arbitration Panel. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-037. [MOU, Implementing Provisions, Local 1305] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Automotive Machinists, Local 1305 and the City and County of San Francisco providing for employee assistance for drug and alcohol dependency for the period July 1, 1995 through June 30, 1996. (Also see Files 93-95-5 & 93-95-5.1) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-038. [MOU, Implementing Provisions, Local 216] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Building Material and Construction Teamsters, Local 216 and the City and County of San Francisco providing for employee assistance for drug and alcohol dependency for the period July 1, 1995 through June 30, 1996. (Also see Files 93-95-20, 93-95-20.1, 93-95-20.2, & 93-95-20.3) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-039. [MOU, Implementing Provisions, Local 1327] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Association of Machinists and Aerospace Workers, Local 1327 and the City and County of San Francisco providing for employee assistance for drug and alcohol dependency for the period July 1, 1995 through June 30, 1996. (Also see Files 93-95-8 & 93-95-8.1) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-040. [MOU, Implementing Provisions, Local 6] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6, and the City and County of San Francisco providing for employee assistance for drug and alcohol dependency for the period July 1, 1995 through June 30, 1996. (Also see Files 93-95-13 & 93-95-13.1) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-041. [MOU, Implementing Provisions, Local 261] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Laborer's Union, Local 261 and the City and County of San Francisco providing for employee assistance for drug and alcohol dependency for the period July 1, 1995 through June 30, 1996. (Also see Files 93-95-7 & 93-95-7.1) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-042. [MOU, Implementing Provisions, Local 790] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Service Employees International Union, Local 790, and the City and County of San Francisco providing for employee assistance for drug and alcohol dependency for the period July 1, 1995 through June 30, 1996. (Also see File 93-95-1) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-043. [MOU, Implementing Provisions, Local 39] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Stationary Engineers, Local 39 and the City and County of San Francisco providing for employee assistance for drug and alcohol dependency for the period July 1, 1995 through June 30, 1996. (Also see Files 93-95-28 & 93-95-28.1) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-044. [MOU, 9163 Transit Operators, Local 250-A] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Transport Worker's Union, Local 250-A (9163 Transit Operators and Related Trainee Classes) and the City and County of San Francisco providing for employee assistance for drug and alcohol dependency for the period June 30, 1995 through June 30, 1996. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-045. [MOU, Implementing Provisions, Local 200] Ordinance implementing the provisions of a Memorandum of Understanding between the Transport Workers Union, Local 200 and the City and County of San Francisco providing for employee assistance for drug and alcohol dependency for the period July 1, 1995 through June 30, 1996. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-046. [MOU, Local 200, SEAM] Ordinance implementing the provisions of the Memorandum of Understanding between the Transport Workers Union, Local 200, SEAM and the City and County of San Francisco awarded by the arbitration panel. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-047. [MOU, Units 8-AA/8-BB/11-Z/11-CC, Local 250-A] Ordinance implementing the provisions of the Memorandum of Understanding between the Transport Workers Union, Local 250-A, for Units 8-AA, 8-BB, 11-Z, 11-CC and the City and County of San Francisco awarded by the arbitration panel. (Also see Files 93-95-36 & 93-95-36.1) (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 124-95-002. [Speed Limit] Ordinance amending Traffic Code by deleting Section 174.05 and adding Sections 176.36, 176.37, and 176.38, concerning the speed limits on Cargo Way, Hunters Point Boulevard, and a portion of Innes Avenue. DPT Order No. 844. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 172-95-027. [Sales and Grants of Easements] Ordinance authorizing and approving sales of and grants of easements with respect to City-owned property (portions of Block 5269, Lots 7 and 8; and Block 5282, Lot 31) to the State of California Department of Transportation in connection with the retrofit and maintenance of the Interstate 280 Freeway. (Real Estate Department) Referred to Budget Committee.

File 172-95-028. [Lead Abatement Education Agreement] Ordinance authorizing and approving an agreement between the City and County of San Francisco and the San Francisco Community College District for the District to provide lead abatement training to private lead abatement contractors to allow those contractors to perform lead hazard abatement work on residential dwellings pursuant to a Lead Hazard Reduction Program funded through the Mayor's Office of Housing by the United States Department of Housing and Urban Development, which agreement includes a mutual indemnity clause. (Mayor's Office of Housing) Referred to Government Efficiency/Labor Committee.

Resolutions

File 25-95-016. [Prop J Contract, Transcription Services] Resolution concurring with the Controller's certification that transcription services for the Medical Examiner's Office can be practicallly performed by private contractors for lower cost than similar work services performed by City and County employees. (Chief Medical Examiner - Coroner) Referred to Government Efficiency/Labor Committee.

File 093-95-031. [MOU, Administrative Provisions, MEA] Resolution ratifying Administrative Provisions of Memorandum of Understanding between the Municipal Executives Association for bargaining units M and EM and the City and County of San Francisco awarded by the panel of arbitrators. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 094–95–002. [State Grant, Bio–Diesel Demonstration Project] Resolution authorizing the Public Transportation Commission retroactively to apply for, accept and expend $510,000 of Regional Bay Air Quality Management District Capital Assistance including the required local match contribution of $286,000 from the San Francisco Municipal Railway Improvement Corporation and $210,300 from the National Bio–Diesel Board for the Bio–Diesel Demonstration Project. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 146–95–008. [State Grant, STD Prevention & Control Program] Resolution authorizing the Department of Public Health, Community Public Health Services, to accept and expend a grant of $16,781 from the California Department of Health Services, STD Control Branch, for STD Outreach, Education and Referral Services; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

Legislation Introduced

Including All Off-Calendar Items
June 19, 1995

Introduced by Supervisors

Addendum

Resolutions:

File 075-95-001. [Street Name Change, Steve Silver Place] Resolution renaming that segment of Green Street between Powell and Stockton Streets before #678 Green Street-The Club Fugazi, home of Beach Blanket Babylon, to be Steve Silver Place. Supervisor Ammiano presented. Referred to Housing and Land Use Committee.

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Legislation Introduced
Including All Off-Calendar Items
June 26, 1995

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Introduced by Supervisors

Ordinances:

File 060-95-005. [Special Election, Bond Measures] Ordinance calling and providing for a Special Election to be held in the City and County on Tuesday, November 7, 1995, for the purpose of submitting to the voters of the City and County propositions to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of the following municipal improvements, to wit: $63,590,000; $29,245,000 and $44,100,000 for acquisition, construction and/or reconstruction of certain improvements to City Hall, Steinhart Aquarium and related facilities and structures and to underground storage tanks owned by City and County; that estimated cost of said improvements is and will be too great to be paid out of ordinary annual income and revenue will require expenditures greater than the amount allowed by annual tax levy; reciting estimated costs of manner of holding such election and procedure for voting for or against the propositions; fixing maximum rate of interest on said bonds and providing for levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; consolidating the Special Election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election. Supervisors Shelley, Hsieh, Kaufman, Alioto, Migden, Hallinan, Ammiano presented. Referred to Budget Committee.

File 101-95-003. [Appropriation, Department of Public Works] Ordinance appropriating $200,000 to Department of Public Works of parking revenue to capital improvement project (Clay/Washington parcel rezoning). Supervisor Shelley presented. Referred to Budget Committee with request it be considered July 12, 1995.

Resolutions:

File 006-95-063. [Commend Judge Donna Hitchens] Resolution commending San Francisco Superior Court Judge Donna J. Hitchens on being honored by the National Council of Juvenile and Family Court judges as the 1995 recipient of their award for meritorious service to the Juvenile Courts of America. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar July 10, 1995,

File 006-95-064. [Commend Volunteers, Visiting Nurses/Hospice] Resolution commending the volunteers of Visiting Nurses and Hospice of San Francisco and declaring June 28, 1995 Visiting Nurses and Hospice Volunteer Appreciation Day. Supervisors Leal, Bierman presented. Adopted.

File 006-95-065. [Commend Charlie Mallon] Resolution commending Charlie Mallon for a lifetime career in the physical fitness industry, serving the citizens of San Francisco and wishing him good health, peace and happiness in his retirement. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 10, 1995.

File 013-95-020. [Family Immigration Provisions] Resolution opposing House and Senate proposals to prohibit the entry into the United States of the adult children, brothers and sisters of U.S. citizens as family immigrants. Supervisors Teng, Leal presented. Referred to Economic Vitality/Social Policy Committee.

File 176-95-009. [Wells Fargo Branch Closure] Resolution urging Wells Fargo Bank not to close or severely reduce its banking operations at the Bush and Divisadero Streets branch and place the Western Addition Coalition petitions in said bank's Community Reinvestment Act file. Supervisor Hallinan presented. Referred to Economic Vitality/Social Policy Committee.

File 193-95-002. [Golden Gate Park Master Plan] Resolution urging the Mayor to urge the Recreation and Park Commission to reject the recommended closure of the Sunset Boulevard entrance to Golden Gate Park and the prohibition of left turns eastbound from Crossover Drive onto Martin Luther King, Jr. Drive as outlined in the Circulation Plan, Objective III, of the Golden Gate Park Master Plan proposal. Supervisors Alioto, Shelley presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the July 6, 1995 meeting.

File 206-95-004. [Public Housing] Resolution urging the Housing Authority to adopt a one-for-one on site replacement of all public housing demolished or revitalized in the City and County and urging Housing and Urban Development to investigate the Housing Authority labor relations and new management positions. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 250-95-001. [Lesbian and Gay Pride Month] Resolution urging the City Council of the City of Alameda to join with other Bay Area communities in recognizing Lesbian and Gay Pride Month during the month of June 1995. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 10, 1995.

Motions:

File 060-95-006. [Ballot Measure, Taxicab Regulation Ordinance] Motion ordering submission of an ordinance requiring the Board of Supervisors to set both the amount that a taxicab operator may charge a taxicab driver for the use of the taxicab and the amount that a taxicab permit holder may charge an operator for use of the taxicab permit; mandating all taxicabs belong to a citywide centralized dispatch service and directs corporations holding taxicab permits to surrender their permits over a three-year period unless they apply for and are granted permission to have the corporate permits reissued in the name of a natural person; providing for issuance of peak-time and wheelchair-accessible permits, requires that permit applicants hold valid drivers' permits as a condition to remain on the waiting list, imposes driving requirements to be met before a taxicab permit is issued, modifies annual driving requirements for taxicab permit holders and demands periodic safety inspections of taxicabs. Supervisor Bierman presented. Referred to Government Efficiency/Labor Committee with request it be considered at the July 11, 1995 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 065-95-005. [Sublease Amendment, 25 Van Ness Avenue] Ordinance authorizing and approving an amendment of sublease of City-owned property at 25 Van Ness Avenue, portion of lower level (Lot 4, Block 834) to the New Conservatory Children's Theatre Company and School, a non-profit corporation, commencing retroactively on May 15, 1995. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 106-95-004. [Compensation, Superior Court, FY 1995-96] Substitute ordinance setting schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court for the City and County of San Francisco. (Superior Court) Referred to Government Efficiency/Labor Committee.

File 106-95-007. [Compensation, Superior Court, FY 1995-96] Ordinance setting schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court for the City and County of San Francisco. (Superior Court) Referred to Government Efficiency/Labor Committee.

Resolutions

File 025-95-017. [Prop J Contract, Laundry Services] Resolution concurring with the Controller's certification that the laundry processing services can be practically performed for the Department of Public Health, San Francisco General Hospital, by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 025-95-018. [Contract Out, Body Removal Services] Resolution concurring with the Controller's certification that body removal services for the Medical Examiner's Office can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Chief Medical Examiner-Coroner) Referred to Government Efficiency/Labor Committee.

File 030-95-011. [Patient Day Rates, Fiscal Year 1995-96] Resolution fixing patient day rates for services furnished by City and County health care institutions and rescinding Resolution No. 664-94. (Department of Public Health) Referred to Budget Committee.

File 038-95-004. [Gift Acceptance, Recreation and Park] Resolution accepting one gift valued at $50,000.00, for use by the Recreation and Park Department. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 089-95-003. [SDI Coverage, 3426 Urban Forester] Resolution authorizing enrollment of Classification(s) 3426 Urban Forester in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 130-95-001. [Grant - State, Adult Probation Drug Abatement] Resolution authorizing the Adult Probation Office of the City and County of San Francisco to apply for, accept and expend funds in the amount of $177,677 which includes indirect costs in the amount of $8,883 based on five percent of the total project, made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation's Drug Abatement Project." (Adult Probation Department) Referred to Government Efficiency/Labor Committee.

File 138-95-003. [Grant - State, Victim Witness Assistance Program] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of $56,989 available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Witness Assistance Program" for the twelve month period July 1, 1995 through June 30, 1996, and waiving indirect cost due to funding restraints. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 143-95-001. [Grant - State, Anti-Drug Abuse Enforcement Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for retroactively, accept and expend funds in the amount $148,997, which includes indirect costs of $7,450 based on five percent of the total grant award, for continual funding for a project entitled "Anti-Drug Abuse Enforcement Program". (Police Department) Referred to Government Efficiency/Labor Committee.

File 172-95-029. [Hold Harmless Provision to Mutual Aid Agreement] Resolution authorizing the Director of Public Transportation to execute an indemnification and hold harmless provision with the San Francisco Bay Area Transit Operators who are parties to a Mutual Aid Agreement. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

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Legislation Introduced
Including All Off-Calendar Items
July 10, 1995

Introduced by Supervisors

Ordinances:

File 093-95-049. [MOU Provisions] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 250, 535 and 790 and the City and County to be effective July 1, 1995. Supervisors Hsieh, Kaufman, Bierman, Alioto presented. Referred to Government Efficiency/Labor Committee with request it be considered at the July 11, 1995 meeting.

File 127-95-010. [Stock Exchange Transaction Tax] Ordinance amending Part III, Municipal Code, by adding Sections 1261 through 1279 (Stock Transfer Tax) and adding Section 1026.3 to impose a transfer tax on specialists who trade equity securities on a San Francisco Stock Exchange, at the rate of 0.1 percent of the gross sale price of any transactions effected by the specialist on the exchange; setting effective date of January 1, 1996. Supervisor Ammiano presented. Referred to Budget Committee.

File 027-95-010.01. [BART to Airport Funding] Resolution opposing the Airline Transportation Association's position on the extension of BART to the San Francisco International Airport and urging Congress to maintain full funding for the BART extension. Supervisors Shelley, Kennedy presented. Referred to Rules Committee.

File 042-95-001. [Street Fair Police Fee Waiver] Resolution waiving ISCOTT police fees for the San Francisco Fair for the years 1993, 1994 and 1995; supporting the application of the San Francisco Fair to ISCOTT for its 1995 celebration at Yerba Buena Gardens, with the provision that the San Francisco Fair and representatives from the Moscone Center agree to cooperate in its production efforts. Supervisors Hallinan, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 17, 1995.

File 172-95-030. [Limitation on Liability, Peoplesoft, Inc.] Resolution authorizing the City and County, acting through the appropriate city officials, to enter into a license agreement with Peoplesoft, Inc. for a payroll package to process pension payments. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 17, 1995.

File 161-95-008. [Juneteenth Festival, 1996] Resolution urging the Mayor to urge the Redevelopment Agency Commission to assign up to $50,000 of the Redevelopment Agency budget for the funding of the 1996 Juneteenth Festival and to designate the Center for African and African American Art and Culture as the fiscal agent. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the August 1, 1995 meeting.

File 174-95-005. [Cryptosporidium Task Force] Resolution establishing a Cryptosporidium Task Force of 17 members, which would create proposed guideline for a regular system of notifying the public about risks from the cryptosporidium parasite in the water supply, which guidelines shall specifically address the special concerns of the immune-compromised community; requesting that the task force submit the proposed immediately upon their completion, with the goal of having them no later than the end of the calendar year; the task force shall terminate when the City has in place cryptosporidium guidelines. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar July 17, 1995.

File 223-95-014. [Liquor License, Paradise Lounge] Resolution determining that expansion of the liquor license of the Paradise Lounge, located at 308 11th Street, to include the adjacent and contiguous space called the Transmission Theater, will serve the convenience and necessity of the people of the City and County of San Francisco. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the July 11, 1995 meeting.

File 251-95-001. [Bayshore Hestor Assessment District] Resolution declaring the City and County's intent to form, and determining the boundaries for, a special assessment district designated "Bayshore Hestor Assessment District No. 95-1" and approving the acquisition of improvements relating thereto; accepting the petitions of landowners relating to such assessment district; directing the preparation of a preliminary engineer's report; providing for the issuance of bonds and matters related thereto; and authorizing other official actions in connection therewith. Supervisor Shelley presented. Referred to Budget Committee.

File 252-95-001. [Affordable Child Care Fund] Resolution amending regulations governing expenditures of monies contributed by sponsors of large-scale office and hotel developments to the Affordable Child Care Fund. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the August 1, 1995 meeting.

File 060-95-007. [Ballot Measure, Ordinance] Hearing to consider recommending motion be adopted ordering submission of an ordinance to amend regulation of taxicabs and other motor vehicles for hire by amending Section 2, to waive the requirement that the permittee drive the taxicab or motor vehicles for hire at least 75 percent of the business days during the calendar year, said waiver to occur where the permittee is unable to drive due to serious and incapacitating illness or injury. Supervisor Kennedy presented. Referred to Rules Committee.

File 207-95-011. [Protest March Procedures of Police/Sheriff] Hearing to consider and examine procedures employed by the Police and Sheriff's Departments during and after the June 26, 1995 protest march in the Mission District. Supervisors Alioto, Bierman, Ammiano presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the August 3, 1995 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 027-95-011. [Lease Modification, Charnel Company, Inc.] Ordinance approving, retroactively, the Modification of the Boarding Area "A" Retail Concession Lease A-1 between Charnel Company, Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-95-024. [Settlement of Litigation, Maryann Castillo] Ordinance approving the settlement of litigation of MaryAnne Castillo against the City and County San Francisco by payment of $14,750. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-025. [Oceanside Water Pollution Control Plant Lawsuit] Ordinance approving the settlement of Homer J. Olsen and Ohbayashi Corporation v. City and County of San Francisco regarding the construction of the Oceanside Water Pollution Control Plant. (Superior Court of California, County of Alameda, Northern Division, Docket No. 727093-8). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-026. [Settlement of Litigation, Jeffrey Derderian] Ordinance authorizing settlement of property damage claim of Jeffrey Derderian against the City and County of San Francisco by payment of $8,425. (Superior Court No. 958-930). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-027. [Settlement of Litigation, Betty Jiminez, et al.] Ordinance authorizing settlement of litigation of Betty Jiminez, Angelita Jiminez, Yvonne Hernandez and Aujha Hernandez against the City and County of San Francisco by payment of $40,500. (Superior Court No. 952-173). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-95-006. [Lease, Golden Gate Park Stables, Inc.] Ordinance approving a fifteen (15) year lease between the City and County of San Francisco and Golden Gate Park Stables, Inc. which provides for the operation of horse stables in Golden Gate Park. (Also see File 193-95-3). (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 101-95-004. [Appropriation, Sheriff and Police Departments] Ordinance appropriating $955,423, Sheriff and Police Departments, from the General Fund Reserve for overtime, fringe benefits, materials and supplies, other non-personal services and services of other departments, for costs associated with the UN 50 Celebration for fiscal year 1995-96; providing for ratification of action previously taken. RO #95011 (Sheriff/Police Departments) Referred to Budget Committee.

File 101-95-005. [Appropriation, Dept. of Public Works] Ordinance appropriating and certifying $49,101, Department of Public Works, for Capital Improvement Project (Candlestick Park Overhead Lane Traffic Signal Project) to cover ten percent overage as per Charter Section 7.203; providing for ratification of action previously taken, for fiscal year 1995-96. (Department of Public Works) Referred to Budget Committee.

File 101-95-006. [Appropriation, Dept. of Public Works] Ordinance appropriating and certifying $6,100, Department of Public Works, for Capital Improvement Project (Capitol Avenue sewer repair) to cover ten percent overage as per Charter Section 7.203; providing for ratification of action previously taken, for fiscal year 1995-96. (Department of Public Works) Referred to Budget Committee.

File 124-95-003. [Centralized Parking Meter] Ordinance amending Traffic Code Section 32.10 to provide for the use of a centralized parking meter in municipal off-street lots controlled by parking meters. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

Resolutions

File 025-95-019. [Prop J Contract, Budget Analyst Services] Resolution concurring with the Controller's certification that services of the Budget Analyst can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk, Board of Supervisors) Referred to Government Efficiency/Labor Committee.

File 025-95-020. [Prop J Contract, Court Management System] Resolution concurring with the Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Municipal Court) Referred to Government Efficiency/Labor Committee.

File 025-95-021. [Prop J Contract, Security Services] Resolution concurring with the Controller's certification that security services can be practically performed by private contractor for lower cost than similar services performed by City and County employees. (Purchasing Department) Referred to Government Efficiency/Labor Committee.

File 025-95-022. [Prop J Contract, Parking Management Services] Resolution approving the Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1995 than if work were performed
by City employees at budgeted levels. (Airport) Referred to Government Efficiency/Labor Committee.

File 027-95-012. [State Grant, CalTrain-SFO Shuttle Service] Resolution authorizing the Airports Commission to seek, accept, and expend funds for a CalTrain-SFO Shuttle from the Bay Area Quality Management District under AB 434 Funds, Clean Air Act Legislation, for a third year of operation; waiving indirect costs. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 028-95-010. [Emergency Repair, Chlorination Facilities] Resolution authorizing expenditure of San Francisco Water Department funds for emergency repairs at City chlorination facilities. (Public Utilities Commission) Referred to Budget Committee.

File 038-95-005. [Gift Acceptance, Rathmann Family Foundation] Resolution authorizing acceptance by the San Francisco Fire Department of a $25,000 contribution for the Rathmann Family Foundation for the Neighborhood Emergency Response Team Training Program. (Fire Commission) Referred to Government Efficiency/Labor Committee.

File 048-95-017. [Settlement of Claim, Richard Depp] Resolution approving the settlement of the unlitigated claim of Richard Depp by payment of $6,884.86. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-95-018. [Settlement of Claim, Sarah Zwerling] Resolution approving the settlement of the unlitigated claim of Sarah Zwerling by payment of $12,000.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-95-005. [Renewal & Extension of 9 Leases, Various Locations] Resolution authorizing extension and renewal of nine (9) existing leases of real property required by the Department of Public Health. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 089-95-004. [SDI Coverage, AA56 Hearing Officer] Resolution authorizing enrollment of classification AA56 into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 092-95-025. [Appointment, S.F. Health Authority Governing Board] Resolution appointing Governing Board member to the San Francisco Health Authority. (Department of Public Health) Referred to Rules Committee.

File 138-95-004. [Grant - State, Drug Abatement Project] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $311,985.00 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project", for the twelve month period July 1, 1995 through June 30, 1996. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 147-95-007. [State Grant - Project Read] Resolution authorizing the City Librarian to apply for funds available from the California State Library's Administration of Library Services and Construction Act (LSCA) Title I funds for a Southeast Literacy Program; including indirect costs of five percent. (Public Library) Referred to Government Efficiency/Labor Committee.

File 147-95-008. [Grant, Support Services-City Link Program] Resolution authorizing the San Francisco Public Library to accept $30,000 in grant funds awarded by the Corporation for Public Broadcasting/Annenberg Foundation as part of the Community Wide Education and Information Services (CWEIS) program to participate in a collaborative project integrating a variety of telecommunications programs and services to create and provide access to knowledge, education, and information resources; waiving indirect costs. (Public Library) Referred to Government Efficiency/Labor Committee.

File 152-95-002. [Grant - State, Drug Abatement Project] Resolution authorizing retroactively the Sheriff of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $60,858 which include indirect costs in the amount of $2,968 based on five percent of the project costs less audit expenses made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Drug Abatement Project." (Sheriff) Referred to Government Efficiency/Labor Committee.

File 193-95-006. [Expansion of Structures, Golden Gate Park Stables] Resolution authorizing erection, enlargement, and expansion of structures within the demised premises of the stables in Golden Gate Park. (Also see File 65-95-6). (Recreation and Park Department) Referred to Health/Public Safety/Environment Committee.

File 212-95-002. [Mortgage Credit Certificates] Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgate Credit Certificates. (Mayor's Office of Housing) Referred to Budget Committee.

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July 17, 1995

Introduced by Supervisors

Ordinances:

File 045-95-029. [Municipal Attorney's Association v. CCSF] Ordinance approving the settlement of litigation and implementing the provisions of an arbitration award as amended by agreement between the Municipal Attorney's Association and the City and County of San Francisco for the period July 1, 1995 through June 30, 1998. (Superior Court No. 970275) Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 097-95-037. [Procurement and Other Procedures] Ordinance amending Administrative Code by deleting Sections 4.16, relating to seat belts, deleting Sections 8.12, 8.12-1, 8.13-1, 8.13-2, relating to sale of City documents, deleting Sections 21.9, 21.18-1, 21.18-2, 21.28 and 21.53, adding Sections 21.35 and 21.36, and amending Sections 21.2, 21.3, 21.4-1, 21.5, 21.6, 21.7, 21.8, 21.10, 21.11, 21.11-1, 21.12, 21.13, 21.15, 21.17, 21.18, 21.20, 21.22, 21.26, 21.32, 21.34, and 21.46, relating to procurement procedures. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 097-95-038. [Domestic Partnership Special Fund] Ordinance amending Administrative Code Section 62.8 to increase filing fees for domestic partnership to provide support for Domestic Violence Programs which include those that target lesbians and gay men. Supervisor Migden presented. Referred to Budget Committee.

File 121-95-005. [Regulating Gun Dealers and Sale of Ammunition] Ordinance amending Municipal Code, Part II, Chapter VIII (Police Code) by amending Article Nine Sections 613 and 613.10 thereof, to provide age restrictions for the sale, lease or other transfer of firearms, firearm ammunition, and to require gun dealers to post notices of such age restrictions. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee.

Resolutions:

File 004-95-016. [Health Care] Resolution supporting the goals of the Health Care Is A Human Right March and declaring August 20, 1995 as "Health Care Is A Human Right Day" in San Francisco. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 24, 1995.

File 006-95-067. [Commendation] Resolution commending the National Gay and Lesbian Task Force Youth Leadership Training Institute. Supervisors Migden, Leal, Ammiano, Teng, Alioto, Bierman, Hallinan, Kaufman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 24, 1995.

File 012-95-043. [State Legislation; AB 5, AB 52, SB 279] Resolution urging City, School District and Community College officials to take steps to educate the public and their consumers about their legal rights as they relate to Proposition 187; urging the School District and Community College District to continue to seek judicial clarification of issues related to Proposition 187; declaring it to be policy of the Board that City employees should not be disciplined by the City for failing to comply with the provisions of Proposition 187; opposing State bills AB 5, AB 52 and SB 279; urging the Mayor and the State Legislative Lobbyist to convey this message to State and other local officials. Supervisors Teng, Ammiano, Kaufman, Hallinan, Bierman, Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the July 25, 1995 meeting.

File 013-95-021. [Federal Safe Drinking Water Act] Resolution urging the Mayor to direct the City's Lobbyist to lobby for the retention of the Federal Safe Drinking Water Act. Supervisors Migden, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 24, 1995.

File 172-95-032. [Hold Harmless] Resolution authorizing the Port to hold Andrew Associates harmless for claims arising out of the management of the Roundhouse Plaza Office Complex located at Lombard and Sansome Streets. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the July 25, 1995 meeting.

File 223-95-004.01. [Liquor License, 199 Brannan Street] Resolution determining that issuance of a Type 42 On Sale Beer and Wine Public Premises License at 199 Brannan Street will serve the convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar July 24, 1995.

File 228-95-004. [Unauthorized Use of Official Commission Status] Resolution urging the Mayor to inquire into the actions and activities of the Department of Building Inspection Commissioner Jamie Sanbonmatsu including but not limited to his possible violations of the Ralph M. Brown Act (California Government Code), and the unauthorized use of official Commission status to attempt to silence legitimate criticism of the Commission; urging the Mayor to take appropriate actions following the completion of his inquiry. Called from Government Efficiency and Labor Committee by Supervisor Kennedy, with direction to schedule for Board meeting of July 31, 1995.

Charter Amendments:

File 253-95-001. [Ballot Measure, Prevailing Wage Requirement] Draft charter amendment amending Section 7.204 to exempt from the Charter's prevailing wage requirements certain contracts for public works and improvements performed by certain types of non-profit organizations. Supervisors Hallinan, Leal, Bierman presented. Referred to Committee of the Whole on July 24, 1995.

Requests for Hearings:

File 107-95-003. [GAIN Program] Hearing to consider the Department of Social Services policy changes regarding the Greater Avenue to Independence (GAIN) program. Supervisors Ammiano, Teng presented. Referred to Health/Public Safety/Environment Committee.

File 121-95-006. [Local Firearm Regulations] Hearing to consider banning the sale of certain calibers of ammunition (.38 caliber, hollow point, .9mm); ban the possession, sale and transfer of Saturday Night Specials and prohibit the sale of firearms where there is a high density of alcohol outlets. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the August 1, 1995 meeting.

File 121-95-007. [Local Firearm Regulations] Hearing to consider prohibiting the sale of firearms in residential districts and prohibiting gun shows within the City and County of San Francisco. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the August 1, 1995 meeting.

File 161-95-009. [Site 732-A, Fillmore District] Hearing to consider the Redevelopment Agency's plans for site 732-A in the Fillmore District. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the July 25, 1995 meeting.

File 206-95-005. [Housing Authority Director] Hearing to consider the appointment of the new Housing Authority Director. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the July 25, 1995 meeting.

Motions:

File 030-95-001.15. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar July 24, 1995.

File 060-95-008. [Election] Motion calling a municipal election and consolidating the municipal election and special bond election to be held on November 7, 1995. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 24, 1995.

File 270-95-003.09. [California Winter Storms of 1995] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the California Winter Storms of 1995. Supervisors Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar July 24, 1995.

File 207-95-010.01. [Police Department Aaron Williams Case] Requesting Chief of Police Anthony Ribera appear before the Board on July 31, 1995 to respond to questions of the Board regarding the incident involving Aaron Williams and other related cases of death or serious injuries of citizens at the hands of the police. Supervisor Kennedy presented. Scheduled for July 31, 1995, at 2:00 p.m. at the direction of the President.

Introduced by the President at the Request of Departments

Ordinances

File 034-95-001. [Sidewalk Width Regulations, Castro Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1518 changing official widths of sidewalks on Castro Street Bus Bulbs Project as shown on the Department of Public Works Drawings labeled Q-20-245 and Q-20-246; and making findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 041-95-003. [Assessment Costs, Sidewalk/Curb Repairs] Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works) Scheduled for public hearing before Board on July 31, 1995 at 3:00 p.m.

File 045-95-028. [Settlement of Litigation, Tracey Brister] Ordinance authorizing settlement of litigation of Tracey Brister against the City and County of San Francisco by payment of $20,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-95-003.01. [Lease Modification, Port/Redevelopment Agency] Ordinance approving Third Amendment to Option to Lease Real Property and Second Amendment to leases between the Port of San Francisco and the San Francisco Redevelopment Agency for properties in the South Beach Redevelopment Area. (Port Commission) Referred to Government Efficiency/Labor Committee.

File 065-95-007.01. [Lease Agreement, Port/Redevelopment Agency] Ordinance approving Agreement to Lease between the City and County of San Francisco operating by and through the San Francisco Redevelopment Agency for development and use of real property as a public park located at Seawall Lots 327-348, and the Embarcadero (at Folsom Street) also known as Rincon Point Park, and at Seawall Lot 347S; companion measure to File 65-95-7. (Port Commission) Referred to Government Efficiency/Labor Committee.

Resolutions

File 028-95-011. [Emergency Repair, Seawall Lot 337] Resolution approving a declaration of emergency for contracted assistance to eliminate the fire hazard at 250 Terry Francois Boulevard, West Bay Resources, $7,000. (Port Commission) Referred to Budget.

File 048-95-019. [Settlement of Claim, Continental Savings of America] Resolution authorizing settlement of claim of Continental Savings of America in the sum of $510,684.18 (consisting of $354,643.74 in tax refunds and $156,040.44 in interest) to be paid in four equal annual installments. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-95-007. [Environmental Findings, Port/SFRA Lease Agreement] Resolution adopting findings in accordance with the California Environmental Quality Act in connection with that certain proposed agreement to lease real property to be entered into by the City operating by and through the San Francisco Port Commission and the San Francisco Redevelopment Agency; companion measure to File 65-95-7.1. (Port Commission) Referred to Government Efficiency/Labor Committee.

File 095-95-001. [Annual Audit, Controller's Books] Resolution ordering annual audit of Controller's books, declaring intention of the Board of Supervisors to order an annual audit of Controller's books and to exercise the final one year renewal option of a contract with a consortium of accounting firms. (Controller) Referred to Government Efficiency/Labor Committee.

File 143-95-002. [Federal Grant, "COPS MORE" Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of Four Million Four Hundred Seventy Five Thousand Eight Hundred Dollars ($4,475,800), for new funding for a one year project entitled, "Community Oriented Policing Services-Making Officer Redeployment Effective" (COPS-MORE), plus a hard match of Two Million Four Hundred Ninety Three Thousand Five Hundred Ten Dollars ($2,493,510). (Police Department) Referred to Government Efficiency/Labor Committee.

File 143-95-003. [Federal Grant, "COPS AHEAD" Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of One Million Nine Hundred Fifty Thousand Dollars ($1,950,000), for new funding for a three year project entitled, "Community Oriented Policing Services-Accelerated Hiring, Education, and Development Program" (COPS-AHEAD), plus a hard match of Three Million Six Hundred Twenty-Nine Thousand Six Hundred Twenty Dollars ($3,629,620). (Police Department) Referred to Government Efficiency/Labor Committee.

File 172-95-014.01. [Amended State Hold Harmless Medi-Cal Agreement] Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to enter into an amended hold harmless Medi-Cal agreement retroactive to July 1, 1994 for the term July 1, 1994 through June 30, 1995 with the State of California, Department of Alcohol and Drug Programs in the amended amount of $5,376,526 as a condition of receiving State Medi-Cal funds for substance abuse treatment, authorizing and designating the Director of Substance Abuse Services to sign said agreement. (Department Public Health) Referred to Government Efficiency/Labor Committee.

File 172-95-014.02. [Hold Harmless/Net Negotiated Amount Agreement] Resolution authorizing the Department of Public Health, Community Substance Abuse Services to enter into an amended hold harmless and Net Negotiated Amount Agreement retroactive to July 1, 1994 for the term July 1, 1994 through June 30, 1997 with the State of California, Department of Alcohol and Drug Programs as a condition of receiving $10,784,648 in State funds for Substance Abuse Treatment; authorizing and designating Larry Meredith, Ph.D., Director of Substance Abuse Services, to sign said Agreement and to approve contract amendments for transfers of less than ten percent (10%) of the contracted amount. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-95-031. [Transit Fare Agreement, MUNI's Fast Pass on BART] Resolution approving a Special Transit Fare Agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District, authorizing the continued acceptance and use of the MUNI Fast Pass for intra-San Francisco trips on BART. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 170-95-009. [General Obligation Bonds Definitive Interest Rates] Motion awarding bonds and fixing definitive interest rates for $ _____ General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1995A; and $ _____ General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 1995B. (Chief Administrative Officer) Referred to Budget Committee.

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Legislation Introduced
Including All Off-Calendar Items
July 24, 1995

Introduced by Supervisors

Ordinances:

File 082-95-001.01. [Vacation, Sewer and Utilities Easement] Ordinance ordering the vacation of a sewer and public utilities easement located within Block 735, Lot 26 (1096 Eddy Street). Supervisor Bierman presented. Referred to Budget Committee with request it be considered at the August 2, 1995 meeting.

File 097-95-039. [Environmental Review Fees] Ordinance amending Administrative Code Section 31.46A, to institute a surcharge to cover increased labor costs incurred for fiscal year 1995-96. Supervisor Hsieh presented on behalf of City Planning Commission. Referred to Budget Committee.

File 101-95-008. [Appropriations, Department of Parking & Traffic] Ordinance appropriating $200,000, Department of Parking and Traffic, of Parking Revenue Funds to Capital Improvement Project for soil remediation at St. Mary's Square Garage, for fiscal year 1995-96. RO #95016. Supervisor Hsieh presented on behalf of Department of Parking and Traffic. Referred to Budget Committee.

File 101-95-009. [Appropriation, Hetch Hetchy] Ordinance appropriating $650,000, Hetch Hetchy, of Hetch Hetchy Operating Funds to Capital Improvement Project to allow Hetch Hetchy to repair the Priest Reservoir Diversion Channel for fiscal year 1995-96. RO #95017. Supervisor Hsieh presented on behalf of Public Utilities Commission. Referred to Budget Committee.

File 101-95-010. [Appropriations, Department of Social Services] Ordinance appropriating $55,000, Department of Social Services, of Federal Revenue to contractual services for the Independent Living Skills Program for fiscal year 1995-96. RO #95020. Supervisor Hsieh presented on behalf of Department of Social Services. Referred to Budget Committee.

File 101-95-011. [Appropriations, Mayor's Office] Ordinance appropriating $38,171, Mayor's Office of Community Development, of Dispute Resolution Program Funds, to continue contracts for dispute resolution services in 1995-96; providing for ratification of action previously taken. RO #95018. Supervisor Hsieh presented on behalf of Mayor's Office of Community Development. Referred to Budget Committee.

File 115-95-006. [Planning Fees] Ordinance amending Planning Code by amending Section 358 to institute a surcharge to cover increased labor costs incurred for fiscal year 1996-96. Supervisor Hsieh presented on behalf of City Planning Commission. Referred to Budget Committee.

File 121-95-008. [Tobacco Products Merchandising] Ordinance Police Code by adding Article 46, Section 4600 through Section 4600.8, to prohibit self-service merchandising of tobacco products except in places to which minors have no access. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee

Resolutions:

File 006-95-068. [Commend, Come Into the Sun] Resolution commending the Come Into The Sun/YWCA Girls Mentorship Program, located at the Western Addition YWCA, for its work on behalf of young women who are at risk or caught up in the juvenile justice system. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar July 31, 1995.

File 006-95-069. [Commend, Sing Tao Daily] Resolution commemorating the 20th Anniversary of the Sing Tao Daily in San Francisco. Supervisors Hsieh, Teng, Leal, Shelley, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar July 31, 1995.

File 006-95-070. [Commend, Paul Rudnick, Jeffrey Premiere] Resolution commending Paul Rudnick, the coordinators of the premiere of "Jeffrey", the AIDS benefit counselors, the AIDS emergency fund and proclaiming July 31, 1995 at "Jeffrey Day" in San Francisco. Supervisors Leal, Migden, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 31, 1995.

File 012-95-038.01. [University of California Regents] Resolution condemning the University of California Regents' elimination of affirmative action; condemning the abandonment by the U.C. Regents of their duty to exclude political influence from their deliberations; directing the Office of the City Attorney to prepare appropriate legal action to enjoin implementation of the Connerly proposal and calling for a review of contracts between the City and the U.C. system. Supervisors Teng, Alioto, Bierman, Kaufman, Ammiano, Hsieh, Leal, Migden, Shelley, Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 082-95-001. [Vacation of Public Sewer/Utilities Easement] Resolution declaring intention of the Board of Supervisors to vacate a sewer and public utilities easement located within Block 735, Lot 26 in exchange for a new utility easement; setting a hearing date for all persons interested in the proposed vacation. Supervisor Bierman presented. Referred to Budget Committee with request it be considered at the August 2, 1995 meeting.

File 174-95-002.01. [Central Freeway Task Force] Resolution amending Resolution No. 1019-94, as amended, which amended the Citizens' Advisory Task Force for the Central Freeway, by changing the five vacant positions from the original task force to be replaced with at-large seats. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the August 17, 1995 meeting.

File 251-95-002. [Bayshore Hester Assessment District No. 95-1] Resolution approving a preliminary engineer's report for a special assessment district, designated "Bayshore Hester Assessment District No. 95-1; calling a public meeting and public hearing thereon; directing the Clerk of the Board to provide notice thereof; and authorizing other official action in connection therewith. Supervisor Shelley presented. Referred to Budget Committee with request it be considered at the August 2, 1995 meeting.

File 254-95-001. [Apostleship of the Sea Ministry] Resolution urging Archbishop John Quinn not to close the Apostleship of the Sea which has been a haven for merchant seamen and a gathering place for organized labor for over fifty years. Supervisor Hallinan presented.

File 255-95-001. [Tax and Revenue Anticipation Notes] Draft resolution approving and authorizing the borrowing of funds for fiscal year 1995-1996 and the issuance and sale of City and County of San Francisco 1995-1996 tax and revenue anticipation notes therefor; approving official notice of sale of such notes and authorizing the distribution thereof; approving notice of intention to sell such notes and authorizing the publication thereof; authorizing the public sale of such notes; approving trust agreement, letter of credit, agreement and official statement relating to such notes; authorizing the delegation of the appointment of certain parties in connection with the issuance of such notes; and authorizing other special actions in connection therewith. Supervisor Hsieh presented.

Requests for Hearings:

File 12-95-38.002. [University of California Contracts] Hearing to consider all contracts, memorandum of understanding and leases between the University of California and the City and County and the potential conflict the University of California may have with the City's affirmative action policies in light of the U.C. Regents vote to end affirmative action policies in student admissions and contracting. Supervisors Alioto, Teng, Leal presented. Referred to Health/Public Safety/Environment Committee.

File 013-95-022. [Presidio Trust Legislation] Hearing to consider the Presidio Trust Bill, HR 1296 and S594. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 018-95-011. [Stop Sign, Jones and Beach Streets] Hearing to consider installing four-way Stop signs at Jones and Beach Streets. Supervisor Hallinan presented. Referred to Housing and Land Use Committee.

File 097-95-040. [Sunshine Ordinance Amendment] Hearing to consider amending the Sunshine Ordinance to strengthen access to government information and decision making processes or reduce the chances of financial harm to essential public health services. Supervisor Shelley presented. Referred to Rules Committee.

File 256-95-001. [Belden Place] Hearing to consider proposed changes to Belden Place and the impact such changes would have on the character and economic vitality of Belden Place. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the August 17, 1995 meeting.

Motions:

File 054-95-008. [Outreach Newspaper Advertising] Motion establishing guidelines for the publication of weekly advertisements in outreach newspapers. Supervisor Shelley presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 097-95-036. [Residential Rent Stabilization Fee] Ordinance amending Administrative Code Section 37A.4 to provide for collecting the Residential Rent Stabilization and Arbitration fee on property tax bills. (Residential Rent Stabilization and Arbitration Board) Referred to Housing and Land Use Committee.

File 101-95-007. [Appropriation, Department of Public Works] Ordinance appropriating $36,480,000, Department of Works, of 1990 Earthquake Safety Bond Proceeds and interest earnings and transferring $8,491,539 from Capital Improvement Projects at the Veterans Building and City Hall to Capital Improvement Projects for seismic upgrading of the War Memorial Opera House, for fiscal year 1995-96. RO #95006 (Controller) Referred to Budget Committee.

File 115-95-004. [Downtown Streetscape Plan] Ordinance amending Planning Code by adding Section 138.1 regulating streetscape improvements in the Downtown C-3 Districts, amending Section 137 to include modifications and improvements of sidewalks, amending Section 155 regulating the placement of off-street parking and loading to include the revised pedestrian network, and amending Section 309 to reference the requirements of Section 138.1. (Department of City Planning) Referred to Housing and Land Use Committee.

Resolutions

File 025-95-023. [Prop J Contract, Paratransit Services] Resolution finding that it is economical for the Public Transportation Commission to contract for paratransit services in accordance with Charter Section 8.300-1. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 038-95-006. [Gift Acceptance, SafeAmerica Foundation] Resolution authorizing the Department of Public Health, Central Administration, Emergency Medical Services Agency, to accept and expend a gift valued at $16,000, from SafeAmerica Foundation to provide child car seats to the residents of San Francisco. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 138-95-005. [Grant, Major Narcotic Vendors Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $135,501 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Office Major Narcotic Vendors Prosecution Program", for the twelve month period July 1, 1995 through June 30, 1996. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 146-95-009. [Grant, "Red Light Running" Public Awareness] Resolution authorizing the Department of Public Health, Central Administration, to apply for retroactively, and accept and expend a grant of $27,683, which includes indirect costs in the amount of $2,766 based on 11.1% of total expenditures; providing for ratification of action previously taken. Referred to Government Efficiency/Labor Committee.

File 148-95-004. [Grant-Federal, City Base Map Project] Resolution authorizing the Department of Public Works to apply retroactively for $951,606 in grant funds awarded by the United States Department of Commerce, National Telecommunications and Information Administration (NTIA), Telecommunications and Information Infrastructure Assistance Program (TAP) to develop a telecommunication network to improve access, develop an informational resource, and further the use of the City's Official Base Map; waiving indirect costs. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-95-033. [Placement of Female Juveniles] Resolution authorizing the Chief Probation Officer to renew a contract for the 1995-96 contract year between the City and County of San Francisco, Juvenile Probation Department, and the County of Santa Clara, Santa Clara County Probation Ranches, to provide for the placement of female juveniles. (Juvenile Probation Department) Referred to Government Efficiency/Labor Committee.

File 172-95-034. [Diagnostic Treatment Services, Juvenile Ward] Resolution authorizing the Chief Probation Officer of the Juvenile Probation Department to renew a contract with California Youth Authority for diagnostic and treatment services and custody of a juvenile ward of the Court from the County of San Francisco not to exceed 90 days; providing for ratification of action previously taken. (Juvenile Probation Department) Referred to Government Efficiency/Labor Committee.

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Legislation Introduced

Including All Off-Calendar Items
July 31,1995

Introduced by Supervisors

Ordinances:

File 097-95-034. [Telecommunications Commission] Substitute ordinance amending the Administrative Code by adding Sections 11.45 and 11.46 to create a Telecommunications Commission and to transfer certain functions regarding Cable Television Franchises from the Chief Administrative Officer to the Telecommunications Commission and to limit the duration of new cable television franchises to ten years. Supervisor Bierman presented. Referred to Rules Committee with request it be considered at the August 15, 1995 meeting.

File 101-95-012. [Appropriation, Recreation and Park] Ordinance appropriating $1,211,014, Recreation and Park Department for salaries, mandatory fringe benefits, materials and supplies, equipment from General Fund Reserve, for creation of seventy eight (78) positions. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the August 2, 1995 meeting.

File 101-95-013. [Appropriation, Recreation and Park] Ordinance appropriating $502,223, Recreation and Park Department, for salaries-misc., mandatory fringe benefits, materials and supplies, equipment purchase/ lease, services of other department and creation of eight (8) positions, from General Fund Reserve. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the August 2, 1995 meeting.

File 101-95-014. [Appropriation, Tax Collector] Ordinance appropriating $372,000, Tax Collector, for services of other departments-City Attorney, for the costs of the revisions in the San Francisco Tax Code, and creation of four positions in the City Attorney's office, from General Fund Reserve. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the August 2, 1995 meeting.

File 101-95-015. [Appropriation, Public Works] Ordinance appropriating $4,145,000, Department of Public Works, for the demolition of the Richmond Sunset Treatment Plant, from Trust Fund and various sewer revenue bond funds; providing for ratification of action previously taken. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the August 2, 1995 meeting.

File 102-95-003. [Salary Ordinance Amendment, City Attorney] Ordinance amending Annual Salary Ordinance, 1995-96, City Attorney's Office, reflecting the addition of four (4) positions; companion measure to File 101-95-14. Supervisor Hsieh presented on behalf of Department of Human Resources. Referred to Budget Committee with request it be considered at the August 2, 1995 meeting.

File 102-95-004. [Salary Ordinance Amendment, Recreation & Park] Ordinance amending Annual Salary Ordinance, 1995-96, Recreation and Park Department, reflecting the addition of eight (8) positions; companion measure to File 101-95-13. Supervisor Hsieh presented on behalf of Department of Human Resources. Referred to Budget Committee.

File 102-95-005. [Salary Ordinance Amendment, Recreation & Park] Ordinance amending Annual Salary Ordinance, 1995-96, Recreation and Park Department, reflecting the addition of seventy eight (78) positions; companion measure to File 101-95-12. Supervisor Hsieh presented on behalf of Department of Human Resources. Referred to Budget Committee with request it be considered at the August 2, 1995 meeting.

File 121-95-009. [Regulation of Ammunition Sales] Ordinance amending Police Code by adding Section 618 and amending Section 614 to require certain dealers in firearms to record certain information in conjunction with the sales of certain ammunition. Supervisor Migden presented. Referred to Health/Public Safety/Environment Committee.

File 127-95-011. [Stadium Operator Admission Tax] Ordinance amending Part III, Municipal Code, by amending Section 802A of Article II thereof to extend the duration of the temporary admission tax through the season of the year 2000 for professional football and baseball games and through June 30, 2000 for other events. Supervisor Hallinan presented. Referred to Budget Committee.

Resolutions:

File 004-95-017. [Hiroshima and Nagasaki Remembrance Days] Resolution proclaiming August 6 and 9, 1995, as Hiroshima and Nagasaki Remembrance Days, respectively. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar August 7, 1995.

File 006-95-071. [Commend Larry Bush] Resolution calling attention to the observance of the 50th Birthday of the San Francisco's esteemed political journalists and commentator Larry Bush and declaring July 31, 1995 to be "Larry Bush Day" in San Francisco. Supervisors Ammiano, Shelley presented. Adopted.

File 006-95-072. [Commend S.F. Giants' "Until There's a Cure Day"] Resolution commending the San Francisco Giants for hosting the second "Until There's a Cure Day" at Candlestick Park. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar August 7, 1995.

File 006-95-073. [Commend Christopher Durang's "Beyond Therapy"] Resolution commending Christopher Durang's comedy "Beyond Therapy" on the occasion of its Fourth Anniversary, making it San Francisco's longest running non-musical comedy. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar August 7, 1995.

File 013-95-023. [Protecting CVPIA] Resolution urging Bay Area Congressional Representatives to oppose H.R. 1906 and any proposed amendments to the Central Valley Project Improvement Act (CVPIA) as ill-advised at this critical state in the implementation of the CVPIA and the Bay-Delta Agreement. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar August 7, 1995.

File 097-95-040.01. [Sunshine Ordinance Notices] Resolution requiring that each printed City and County agenda include a printed notice of the public's rights under the Sunshine Ordinance as described in Chapter 67 of the Administrative Code. Supervisor Ammiano presented. Referred to Rules Committee.

File 174-95-006. [Police Accountability] Resolution appointing comprehensive Community Policing and Public Strategy Task Force and urging improvements in accountability of police officers to community. Supervisors Kennedy, Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar August 7, 1995.

Requests for Hearings:

File 007-95-006. [Municipal Railway Staffing, Funding, Wages] Hearing to consider the Municipal Railway's staffing, funding levels, wages and benefits over the last five years reports from the Director of Human Resources, Controller, Municipal Railway management, Budget Analyst and Transport Workers Union leadership. Supervisor Bierman presented. Referred to Budget Committee with request it be considered at the September 13, 1995 meeting.

File 104-95-001. [Transit Workers Salaries and Benefits] Hearing to consider Civil Service Commission staff report dated July 26, 1995, concerning Salary and Survey and Certification of Wage Schedules for Transit Operators pursuant to Charter Section 8.404 for fiscal year 1995-96. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the August 8, 1995 meeting.

File 174-95-007. [Task Force to Implement the SEEDS Report] Hearing to consider creating a community-based task force to implement the Striving for Excellence in Early Care and Development Services (SEEDS) report recommendations, composed of members of the SEEDS community advisory group, members of Mayor's Advisory Council on Childcare and parent representation from the District Policy Advisory Council. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 193-95-003. [Youth Recreational Facilities] Hearing to consider the status of recreational facilities for youth in the City and County and the feasibility of expanding the number of recreational centers and the hours of operations. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 30-95-001.16. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the Needle Exchange Program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar August 7, 1995.

File 165-95-007. [Marketing San Francisco] Motion requiring that the Budget Analyst prepare and submit to the Board a report concerning costs and City business affected by participation in the "Marketing San Francisco" project. Supervisor Ammiano presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 093-95-035.01. [Amendment to MOU, Local 21] Ordinance implementing the provisions of an amendment to the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21 and the City and County of San Francisco. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

600a

File 106-95-009. [Compensation, Municipal Court, FY 1995-96] Ordinance setting schedules of compensation and other economic benefits for certain classifications of persons employed by the Municipal Court for the City and County of San Francisco for fiscal year 1995-96. (Municipal Court) Referred to Government Efficiency/Labor Committee.

File 106-95-010. [Compensation, Municipal Court, FY 1995-96] Ordinance setting schedules of compensation and other economic benefits for fiscal year 1995-96 for certain classifications of persons employed by the Municipal Court for the City and County of San Francisco. (Municipal Court) Referred to Government Efficiency/Labor Committee.

File 115-95-004. [Downtown Streetscape Plan] Substitute ordinance amending Planning Code by adding Section 138.1 regulating streetscape improvements in the Downtown C-3 Districts, amending Section 137 to include modifications and improvements of sidewalks, amending Section 155 regulating the placement of off-street parking and loading to include the revised pedestrian network, amending Section 309 to reference the requirements of Section 138.1 and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning) Referred to Housing and Land Use Committee.

Resolutions

File 014-95-001. [Delinquent Hazardous Materials Liens] Resolution confirming report of delinquent hazardous materials fee costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessment and liens based thereon. (Department of Public Health) Scheduled for public hearing before Board on August 28, 1995, at 3:00 p.m.

File 025-95-024. [Prop J Contract, Victim Witness Services] Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City and County employees. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 025-95-025. [Prop J Contract, Security Services] Resolution concurring with the Controller's certification that security services for the Port of San Francisco can be practically performed by a private contractor at lower cost than by City and County employees. (Port Commission) Referred to Government Efficiency/Labor Committee.

File 027-95-013. [Federal Grant, Airport Improvement Program] Resolution authorizing Airports Commission to file application, and accept and expend grant of $23,900,000 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. No. 11). (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 033-95-008. [Appointment, San Francisco Port Commission] Resolution confirming Mayor's appointment to the San Francisco Port Commission. (Mayor) Referred to Rules Committee.

File 038-95-007. [Gift Acceptance, Recreation and Park Department] Resolution accepting four (4) gifts valued at $86,213.98, for use by the Recreation and Park Department. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

600a

File 082-95-002. [Noise Easement, South S.F. School District] Resolution authorizing the final payment for noise easement to the South San Francisco Unifed School District - $551,419.30. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 082-95-003. [Noise Easement, Millbrae School District] Resolution authorizing the final payment for a noise easement to the Millbrae School District - $138,199.35. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 089-95-005. [SDI Coverage, 2118 Director, Medical Records] Resolution authorizing enrollment of classification(s) 2118 Director, Medical Records in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 172-95-035. [MOU, SFDSS and State Department of Social Services] Resolution authorizing the San Francisco Department of Social Services (SFDSS) to retroactively enter into a Memorandum of Understanding with the California State Department of Social Services (SDSS) Statewide Automated Welfare System (SAWS) Branch for the loaning of an employee to serve in the capacity of Associate Information Systems Analyst for a two-year period, beginning March 1, 1995 through February 28, 1997. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

File 242-95-003. [Federal Grant, Gender Equity Education Program] Resolution authorizing the Commission on the Status of Women to apply for funds available from the United States Department of Education Women's Educational Equity Act (WEEA) Program for a gender equity education program implementation grant. (Commission on the Status of Women) Referred to Government Efficiency/Labor Committee.

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BOARD of SUPERVISORS

Legislation Introduced

Including All Off-Calendar Items
August 7, 1995

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Introduced by Supervisors

Ordinances:

File 097-95-040. [Sunshine Ordinance Amendment] Ordinance amending Administrative Code Sections 67.7, 67.15 and 67.24 to require policy body agendas to refer to rights provided in the Sunshine Ordinance; to amend the time requirements for seeking sign language interpreters at the meetings of policy bodies; and to authorize the Director of Public Health to withhold from public disclosure payment rates in managed care contracts if the Director makes a certain determination, and providing a Sunset Clause for the exemption. Supervisor Shelley presented. Referred to Rules Committee with request it be considered at the August 15, 1995 meeting.

File 115-95-008. [Bicycle Racks] Draft ordinance amending Planning Code by adding Section 155(j.1) to provide bicycle storage for all City-owned and City-leased properties. Supervisor Migden presented. Referred to Housing and Land Use Committee.

Resolutions:

File 004-95-018. [Commend "Potrero View"] Resolution calling attention to the observance of the 25th Anniversary of San Francisco's leading monthly neighborhood newspapers the "Potrero View". Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar August 14, 1994.

File 006-95-074. [Commend Chinese American Citizens Alliance] Resolution commending the Chinese American Citizens Alliance on its one hundred year anniversary and declaring August 13, 1995 to be Chinese American Citizens Alliance Day. Supervisors Teng, Hsieh, Shelley, Bierman, Ammiano, Leal presented. Adopted.

File 006-95-075. [Commend Consenting Adult Law] Resolution honoring the 20th Anniversary of the Consenting Adult Bill becoming law. Supervisors Migden, Leal, Bierman, Hallinan, Teng, Kaufman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 14, 1995.

File 006-95-076. [Commend SportsBridge] Resolution commending SportsBridge: The Center for Girls and Women in Sports for its contributions in providing opportunities to low-income, at-risk girls to participate in sports and declaring August 12, 1995 "Girls in Sports Day" in San Francisco. Supervisors Leal, Bierman, Kaufman, Migden, Alioto, Teng, Ammiano presented. Adopted.

File 006-95-077. [Commend Juanita U. Pascual] Resolution commending Juanita U. Pascual and declaring August 26, 1995 to be Juanita Pascual Day. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar August 14, 1995.

File 012-95-044. [Homeowners and Earthquake Insurance] Resolution urging the State Legislature and the Department of Insurance to resolve the homeowners insurance crisis in California. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar August 14, 1995.

File 012-95-045. [Encouraging BART to Relocate to San Francisco] Resolution encouraging the Bay Area Rapid Transit (BART) to relocate to San Francisco, where it would be a welcome addition to the San Francisco community. Supervisors Hsieh, Bierman, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar August 14, 1995.

File 013-95-024. [New Trial for Mumia Abu-Jamal] Resolution urging the Mayor to ask the Pennsylvania Court of Common Pleas, the Pennsylvania Supreme Court and Governor Thomas Ridge for a stay of execution, a new trial, and a new trial judge in the case of prize- winning African-American journalist, Mumia Abu-Jamal. Supervisors Bierman, Ammiano, Alioto, Hallinan, Kennedy, Leal, Migden, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar August 14, 1995.

File 027-95-010.02. [BART To The Airport] Resolution urging the Mayor to request the Airports Commission to rescind its approval of Plan X and instead approve BART's Plan B. Supervisor Shelley presented. Referred to Rules Committee with request it be considered at the August 15, 1995 meeting.

File 038-95-008. [Gift Acceptance, Billboard Space] Resolution authorizing the Department of Public Health to accept and expend a gift valued at over $15,000 from Patrick Media Group, Inc. to provide Billboard space for use in the Department's public service campaign for the residents of San Francisco. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar August 14, 1995.

File 101-95-016. [Appropriations Limit, 1995-96] Resolution establishing the Appropriation Limits for fiscal year 1995-96 pursuant to California Constitution Article XIII B. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at special meeting September 5, 1995.

File 207-95-011.01. [Expunging Arrest Records] Resolution urging the Mayor to urge the Police Commission and Police Department, and additionally urging the District Attorney, to take all steps necessary to expunge, or to further the expungement of, the arrest and other related records arising from the arrest by the San Francisco Police Department of approximately 279 protesters on June 26, 1995. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 223-95-005.01. [Liquor License, Beyond Therapy, 340 Mason] Resolution determining that the issuance of a beer and wine license to Jim Miller, dba Beyond Therapy, at the Mason Street Theater, will serve the convenience and necessity of the people of the City and County, in accordance with Section 23958.4 of the California Business and Professions Code and rescinding Resolution No. 542-95. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar August 14, 1995.

Requests for Hearings:

File 060-95-005.01. [Ballot Argument] Hearing to consider ballot argument in favor of a bond issue concerning Steinhart Aquarium. Supervisor Shelley presented. Referred to Rules Committee.

File 060-95-005.02. [Ballot Argument] Hearing to consider ballot argument in favor of a bond issue concerning underground storage tanks. Supervisor Hsieh presented. Referred to Rules Committee.

File 060-95-005.03. [Ballot Argument] Hearing to consider ballot argument in favor of a bond issue concerning City Hall. Supervisor Hsieh presented. Referred to Rules Committee.

File 060-95-004.01. [Ballot Argument] Hearing to consider ballot argument in favor of an ordinance concerning campaign finance reform. Supervisor Hallinan presented. Referred to Rules Committee.

File 060-95-006.01. [Ballot Argument] Hearing to consider ballot argument in favor of an ordinance concerning taxicab regulations. Supervisor Bierman presented. Referred to Rules Committee.

File 060-95-009. [Ballot Argument] Hearing to consider ballot argument against an initiative ordinance to repeal law that renamed Army Street to Cesar Chavez Street. Supervisor Leal presented. Referred to Rules Committee.

File 060-95-010. [Ballot Argument] Hearing to consider motion to submit ballot argument concerning juvenile curfew ordinance. Supervisor Shelley presented. Referred to Rules Committee.

File 060-95-011. [Ballot Argument] Hearing to consider motion to submit ballot argument concerning Parking and Traffic initiative. Supervisor Shelley presented. Referred to Rules Committee.

File 060-95-012. [Ballot Argument] Hearing to consider submitting ballot argument concerning Municipal Railway Audit. Supervisor Shelley presented. Hearing to consider motion to submit ballot argument concerning Municipal Railway Audit. Supervisor Shelley presented.

File 060-95-013. [Ballot Argument] Hearing to consider motion to submit ballot arguments concerning propositions filed with the Registrar of Voters after August 6, 1995.

File 281-94-002. [Ballot Argument] Hearing to consider ballot argument in favor of repealing the 1932 Charter and to enact a new Charter. Supervisors Kaufman, Leal, Teng, Kennedy presented. Referred to Rules Committee.

File 235-95-002. [Ballot Argument] Hearing to consider ballot argument in favor of a charter amendment concerning establishing a youth commission. Supervisors Alioto, Kennedy, Bierman, Ammiano, Teng, Hallinan, Shelley presented. Referred to Rules Committee.

File 243-95-002. [Ballot Argument] Hearing to consider ballot argument in favor of a charter amendment concerning the office of citizens complaints. Supervisor Ammiano presented. Referred to Rules Committee.

File 253-95-002. [Ballot Argument] Hearing to consider ballot argument in favor of a charter amendment concerning exempting certain contracts from prevailing wage requirements. Supervisors Hallinan, Leal, Bierman, Alioto presented. Referred to Rules Committee.

File 107-95-001.02. [Mandatory Direct Rent Payment Program] Hearing to consider the manner in which Proposition N, the General Assistance Mandatory Direct Rent Program, is to be implemented and the release by the Controller of funds for this program which were placed on reserve by the Board of Supervisors. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 107-95-001.03. [Mandatory Direct Rent Payment Program] Resolution urging the Controller not to release the $750,000 now on reserve intended for the implementation of the mandatory direct rent payment program until such time as the Government Efficiency and Labor Committee of the Board of Supervisors has held a hearing to consider the manner in which the mandatory direct rent payment program is to be implemented, said hearing to include the matter of the release by the Controller of funds for this program which were placed on reserve by the Board of Supervisors. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar August 14, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 036-95-003.01. [Zoning Map Amendments, South Bayshore Area] Ordinance adopting changes in Height and Bulk Districts and Property Use Districts reclassification as amendments to the Zoning Map of the City and County of San Francisco concerning properties in the area known as South Bayshore or Bayview Hunters Point; bounded by Army Street on the north; the San Francisco/San Mateo County Line on the south; the James Lick Freeway on the west, and the Bay Shoreline on the east; and finding consistency with the Master Plan priority policies in Section 101.1 of the Planning Code; companion measure to Files 36-95-3 and 115-95-7. (Department of City Planning) Referred to Housing and Land Use Committee.

File 036-95-004. [Zoning Map Amendment, 2300 3rd Street] Ordinance adopting changes in property use classification to the Zoning Map of the City and County of San Francisco of property located at 2300 23rd Street, east side between 20th and 22nd Streets, a portion of Lot 1, Assessor's Block 4108 from the "P-40-X" (Public Use-Height) District to an "M-2, 40-X" (Heavy Industrial 40-Foot Height) District and adopting findings pursuant to City Planning Code Section 101.1. (Department of City Planning) Referred to Housing and Land Use Committee.

File 045-95-031. [Settlement of Litigation, Wheeler v. CCSF, Et Al.] Ordinance authorizing settlement of litigation of Virginia Wheeler and Earl Wheeler against the City and County of San Francisco by payment of $16,250. (Superior Court No. 959-908) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-032. [Settlement of Litigation, Ying v. Poon and DPT] Ordinance authorizing settlement of litigation of Xiu Jun Ying against Derrick Shen Poon and the City County of San Francisco Parking and Traffic, by payment of $18,000. (Superior Court No. 955-253) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 096-95-003. [Sale of Surplus Property] Ordinance authorizing the sale of surplus City-owned property and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) (Parcel 1. Assessor's Block 4832, Lot 8, located at the northeast corner of the intersection of Yosemite Avenue and Ingalls Street; Parcel 2. Assessor's Block 3644, Lot 5, located on the west side of Valencia Street between 23rd and 24th Streets; Parcel 3. Assessor's Block 3577, Lot 60, located on the south side of 17th Street between Guerrero and Valencia Streets; Parcel 4. Assessor's Block 513, Lot 5, located on the south side of Greenwich Street between Scott and Pierce Streets) Referred to Government Efficiency/Labor Committee.

File 096-95-004. [Sale of Surplus Property] Ordinance authorizing the sale of surplus property known as Assessor's Block 652, Lot 7A and adopting findings pursuant to City Planning Code Section 101.1. (Also see File 38-94-2.) (Real Estate Department) (Proposed auction of City's partial interest in Block 652, Lot 7A known as 2110-12 Pine Street bequeathed by the will of John B. Fortunio.) Referred to Government Efficiency/Labor Committee.

File 115-95-007. [Third Street Special Use District] Ordinance amending Planning Code by adding Section 249.14 to establish a Special Use District on Third Street from Evans Avenue to Key Avenue encompassing all commercially and industrially-zoned properties occupying the frontage of this segment of Third Street 1) prohibiting establishment of expansion of retail outlets selling alcoholic beverages for off-site consumption; and 2) requiring Conditional Use authorization for drive-up facilities for fast food or self-service restaurants; and by amending Section 712.25 and 712.40 to refer to the Third Street Special Use District; and by adding Section 712.45 to refer to the Third Street Special Use District; and by amending Section 780 to refer to the Third Street Special Use District; and by adding Section 249.15 to establish the Restricted Light Industrial Special Use District including approximately seventy acres of land at the edges of the South Basin East Industrial Area restricting intensive industrial uses; and finding consistency with the Master Plan priority policies in Section 101.1 of the City Planning Code; companion measure to Files 36-95-3 and 36-95-3.1. (Department of City Planning) Referred to Housing and Land Use Committee.

File 164-95-003.01. [Street Vacation and Sale - Portion of Montcalm St.] Ordinance ordering the vacation and authorizing the sale of a portion of Montcalm Street between Franconia Avenue and Peralta Avenue, fronting 210 Montcalm Street, Block 5538, Lot 5, and adopting findings pursuant to City Planning Code Section 101.1; companion measure to File 164-95-3. (Real Estate Department) Referred Housing and Land Use Committee.

Resolutions

File 014-95-002. [Garbage Liens] Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health)
Scheduled for public hearing before Board on August 28, 1995, at 3:00 p.m.

File 025-95-026. [Prop J Contract, Shelter and Intake Services] Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower costs than similar work services performed by City and County employees. (Juvenile Probation Department) Referred to Government Efficiency/Labor Committee.

File 025-95-027. [Prop J Contract, Pre-Trial Diversion Program] Resolution approving the Controller's certification that the pretrial diversion program for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1995, than if work were performed by City and County employees. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 025-95-028. [Prop J Contract, Eviction Assistance Program] Resolution approving the Controller's certification that the eviction assistance program for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commmencing July 1, 1995, than if work were performed by City and County employees. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 025-95-029. [Prop J Contract, Own Recognizance Project] Resolution approving the Controller's certification that the San Francisco "O.R." Project for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1995, than if work were performed by City and County employees. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 025-95-030. [Prop J Contract, Jail Food Services] Resolution approving the Controller's certification that county jail food service management operations for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1995, than if work were performed by City and County employees. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 036-95-003. [Final Neg Declaration, South Bayshore Area Plan] Resolution adopting Final Negative Declaration, finding and determining that the South Bayshore Area Plan, proposed changes to the planning code text, and proposed changes in height and bulk districts and property use districts reclassification as amendments to the Zoning Map of the City and County of San Francisco for the area known as South Bayshore or Bayview Hunters Point, generally bounded by Army Street on the north, the San Francisco/San Mateo County Line on the south, the James Lick Freeway on the west, and the Bay Shoreline on the east, as approved by City Planning Commission Resolutions 13917, 13918, and 13919, will have no significant effect on the environment, and adopting and incorporating the findings of the Final Negative Declaration; companion measure to Files 115-95-7 and 36-95-3.1. (Department of City Planning) Referred to Housing and Land Use Committee.

File 040-95-013. [Residential Parking "U", South of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 41-95-4. [Liens] Resolution confirming report of delinquent charges for (Assessment of Costs) code enforcement cases, submitted by the Director of the Department of Building Inspection for services rendered by said Department, the costs thereof having accrued to abate properties with outstanding code enforcement violations. Scheduled for public hearing before Board on August 21, 1995 at 3:00 p.m.

File 089-95-006. [SDI Coverage, 1248 Assistant Division Manager] Resolution authorizing enrollment of Classification(s) 1248 Assistant Division Manager, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 164-95-003. [Street Vacation/Sale - Portion of Montcalm St.] Resolution declaring intention of the Board of Supervisors to vacate a portion of Montcalm Street between Franconia Avenue and Peralta Avenue, fronting 210 Montcalm Street, Block 5538, Lot 5, and setting the hearing date for all persons interested in the proposed vacation; companion measure to File 164-95-3.1. (Real Estate Department) Referred to Housing and Land Use Committee.

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BOARD of SUPERVISORS

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Introduced by Supervisors

Resolutions:

File 004-95-019. [Proclaim Women's Equality Day] Resolution declaring August 26, 1995 as Women's Equality Day in San Francisco. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 21, 1995.

File 006-95-078. [Commend Anniversary of 19th Amendment] Resolution commemorating the 75th Anniversary of the 19th Amendment, granting women the right to vote. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar August 21, 1995.

File 006-95-079. [Commend Jacqueline Kazarian] Resolution commending the dedication and work of Jacqueline Papazian Kazarian in preserving and restoring the home of William Saroyan. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 21, 1995.

File 007-95-007. [Free Rides, Muni F-Line] Resolution providing that the Board of Supervisors determines that there is a public need and necessity to provide free rides on the new, historic F-Line on September 1, 1995 for half a day. Supervisors Migden, Alioto, Ammiano, Bierman, Kaufman, Leal, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar August 21, 1995.

File 172-95-036. [Liability Insurance] Resolution authorizing the City's assumption of damages due to earthquake in the contract for the seismic upgrade of War Memorial Opera House pursuant to Administrative Code Section 6.54. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 257-95-001. [Lincoln Park Pioneer Grave Site] Resolution authorizing the Medical Examiner to dispose of artifacts recovered from pioneer grave site at Lincoln Park. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

Requests for Hearings:

File 005-95-002. [Water Quality] Hearing to consider San Francisco's water quality and the management of its Water Department. Supervisor Migden presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the October 5, 1995 meeting.

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File 030-95-013. [Cancer in Women, Other Health Concerns] Hearing to consider the incidence of cancer in women and related health concerns in Bayview Hunters Point. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee.

File 075-95-002. [Jerry Garcia Square] Hearing to consider renaming the corners of Haight and Ashbury Streets "Jerry Garcia Square". Supervisor Alioto presented. Referred to Housing and Land Use Committee.

Motions:

File 060-95-010.01. [Ballot Argument, Proposition L] Motion authorizing ballot argument opposing Proposition L, an ordinance concerning juvenile curfew. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar August 21, 1995.

File 060-95-014. [Ballot Argument, Proposition K] Motion authorizing opponent's ballot argument against Proposition K, an ordinance requiring study of alternative vehicles for delivery of city services. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 21, 1995.

File 060-95-015. [Ballot Argument, Proposition M] Motion authorizing opponent ballot argument against Proposition M, an ordinance concerning campaign contribution limits and finance reform. Supervisor Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar August 21, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 036-95-005. [Zoning Map Amendment, 2475 Greenwich Street] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 2475 Greenwich Street, north side between Scott and Pierce Streets, a portion of Lot 15, Assessor's Block 513, from a "P" (Public Use, 40-X Height and Bulk) District to an "RH-2-40-X" (House, Two Family 40-Foot Height and Bulk) District and adopting findings pursuant to Section 101.1 of the Planning Code. (Department of City Planning) Referred to Housing and Land Use Committee.

File 045-95-033. [Settlement of Litigation, U.S.A. (DAVIS) v. CCSF] Ordinance authorizing settlement of litigation of U.S.A (Davis) v. City and County of San Francisco, by payment of $1,404,894.90. (USDC, Northern California, Consolidated Cases Nos. C84-7089 MPH and C84-1100) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 074-95-001. [Tax Rate Setting, CCSF, FY 1995-96] Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1996. RO #95029 (Controller) Referred to Budget Committee with request it be considered at the September 5, 1995 Special Meeting.

File 074-95-002. [Tax Rate Setting, SFUSD, FY 1995-96] Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 1996. RO #95030 (Controller) Referred to Budget Committee with request it be considered at the September 5, 1995 Special Meeting.

File 074-95-003. [Tax Rate Setting, SF Community College, FY 1995-96] Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1996. RO #95031 (Controller) Referred to Budget Committee with request it be considered at the September 5, 1995 Special Meeting.

File 093-95-046.01. [Amend MOU, Local 200, SEAM] Ordinance amending Ordinance No. 233-95 to correct non-economic clerical errors and omissions to the provisions of the Memorandum of Understanding between the Transport Workers Union, Local 200, SEAM and the City and County of San Francisco for the period July 1, 1995 through June 30, 1998. Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 101-95-002.01. [Amend Annual Appropriation Ordinance, FY 1995-96] Ordinance amending the Annual Appropriation Ordinance for fiscal year 1995-96, File No. 101-95-2, Ordinance No. 255-95, giving effect to revenue changes pursuant to Charter Section 6.08 and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400, and adjusting appropriations to meet the requirements of the Airport, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. RO #95032 (Controller) Referred to Budget Committee with request it be considered at the September 5, 1995 Special Meeting.

Resolutions

File 027-95-014. [Finding, Airports Rates and Charges] Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1995 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy; companion measure to File 27-95-14.1. (Airports Commission) Referred to Budget Committee.

File 027-95-014.01. [Airport Rates and Charges] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by the Airports Commission; companion measure to File 27-95-14. (Airports Commission) Referred to Budget Committee.

File 028-95-012. [Emergency Repair, Clay Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Clay Street between Grant Avenue and Stockton Street and between Mason and Taylor Streets - $289,801. (Department of Public Works) Referred to Budget Committee.

File 028-95-013. [Emergency Repair, Grant Avenue Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary meaures to protect the health, welfare and property of the ciitzens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Grant Avenue between Washington Street and Broadway - $190,752. (Department of Public Works) Referred to Budget Committee.

File 028-95-014. [Emergency Repair, Turk Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Turk Street between Hyde Street and Larkin Street - $388,550. (Department of Public Works) Referred to Budget Committee.

File 028-95-015. [Emergency Repair, Post Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Post Street between Gough Street and Octavia Street - $117,915. (Department of Public Works) Referred to Budget Committee.

File 028-95-016. [Emergency Repair, Polk Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Polk Street between Washington Street and Jackson Street - $73,017. (Department of Public Works) Referred to Budget Committee.

File 028-95-017. [Emergency Repair, Pacific Avenue Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Pacific Avenue between Battery Street and Sansome Street - $72,070. (Department of Public Works) Referred to Budget Committee.

File 028-95-018. [Emergency Repair, Post Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Post Street between Polk Street and Van Ness Avenue - $133,940. (Department of Public works) Referred to Budget Committee.

File 028-95-019. [Emergency Repair, Sacramento Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Sacramento Street between Grant Avenue and Stockton Street - $146,355. (Department of Public Works) Referred to Budget Committee.

File 064-95-006. [Lease of Property at 1380 Howard Street] Resolution authorizing a lease of real property at 1380 Howard Street, San Francisco, for the Department of Parking and Traffic Parking Citation Bureau and Hearing Officer Division. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 146-95-011. [Grant, California Healthcare for Indigents Program] Resolution authorizing the Department of Public Health to apply for, accept, and expend a grant allocation of up to $8,971,844 for fiscal year 1995-96 funding from State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of $61,442, based on 12.1 % of administrative and fiscal intermediary costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

SF
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13
/21/95

BOARD of SUPERVISORS

SF PUBLIC LIBRARY (2 SETS)
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Legislation Introduced

Including All Off-Calendar Items
August 21, 1995

DOCUMENTS DEPT.
AUG 24 1995
SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 097-95-010.01. [Credit Card and ATM Card Payments] Ordinance amending Administrative Code Section 10.11-2 by authorizing the Art Commission and Library Department to accept credit cards or automatic teller machine cards (ATM) for the payment of fees and charges. Supervisor Migden presented. Referred to Government Efficiency/Labor Committee.

File 097-95-045. [Citizens Committee on Government Reform] Ordinance amending Administrative Code Sections 3.19 through 3.19-3 to establish the Citizens Commission on Government Reform. Supervisor Ammiano presented. Referred to Rules Committee.

File 115-95-008. [Bicycle Racks] Ordinance amending City Planning Code Section 155 by adding Section 155 (j.1) to provide bicycle storage for all city-owned and city-leased properties. Supervisor Migden presented. Referred to Housing and Land Use Committee.

Resolutions:

File 004-95-020. [Lifespan Bay Bridge 10K Race] Resolution endorsing the Lifespan Bay Bridge 10K Race and proclaiming September 24, 1995, "Lifespan Day in San Francisco. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar August 28, 1995.

File 004-95-021. [Coastweek/Coastal Cleanup Day] Resolution declaring the weeks of September 16 through October 9, 1995 as Coastweeks and September 23, 1995 as Coastal Cleanup Day. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar August 28, 1995.

File 006-95-080. [Commend Louette Colombano] Resolution commending Louette Colombano and proclaiming August 24, 1995 as "Louette Colombano Day" in the City and County of San Francisco. Supervisors Leal, Kaufman presented. Adopted.

File 006-95-081. [Pier 45 Reopening] Resolution commemorating the reopening of Pier 45 Commercial Fishing Center. Supervisor Kaufman presented on behalf of Supervisor Shelley. Adopted.

File 006-95-082. [Commendation] Resolution commending the Department of Public Health and the Golden Gate University Law School's Environmental Law and Justice Clinic for their outstanding joint efforts to call attention to special women's health issues in the Bayview Hunters Point community. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar August 28, 1995.

File 012-95-046. [Medicare and Medicaid] Resolution urging the Board of Supervisors to oppose the privatization of existing public health programs, to oppose the conversion of medicaid to a block grant program, and to send letters to state and federal officials supporting their position and to encourage San Francisco to do likewise. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar August 28, 1995.

File 075-95-001.01. [Beach Blanket Babylon Boulevard] Resolution commending Steve Silver's work and philanthropy by designating the 600 block of Green Street "Beach Blanket Babylon Boulevard". Supervisor Alioto presented. Referred to Housing and Land Use Committee.

File 258-95-001. [Homeless Advocates] Resolution urging the District Attorney to drop the prosecution of housing and homeless advocates arrested when advocating for the use of vacant buildings for housing for people who are homeless. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 259-95-001. [Continuum HIV Day Services Eviction] Resolution urging Farallon Real Estate Services Company to cease and desist in their eviction efforts against Continuum HIV Day Services and to sign the two-year lease extension with Union Bank. Supervisors Migden, Alioto, Bierman, Kennedy, Ammiano, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 28, 1995.

Requests for Hearings:

File 030-95-014. [Health Care] Hearing to consider the status of health care restructuring on San Francisco and its impact on patient services and health care workers. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at a special meeting August 23, 1995.

File 260-95-001. [Task Force on Native American/Indian Issues] Hearing to consider the structure, election of officers and purpose of the Task Force on Native American/Indian Social Issues. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered in September 1995.

Motions:

File 030-95-001.17. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar August 28, 1995.

File 281-94-003. [Rebuttal Argument, Proposition E] Motion authorizing rebuttal to opponent's ballot argument against Proposition E, a charter amendment to repeal the 1932 Charter and to enact a new Charter. Supervisors Kaufman, Leal, Teng, Kennedy presented. Referred to Rules Committee.

File 060-95-004.02. [Rebuttal Argument, Proposition N] Motion authorizing rebuttal to opponent's ballot argument against Proposition N, a referendum on Ordinance 89-95 concerning campaign finance reform. Supervisor Hallinan presented. Referred to Rules Committee.

File 060-95-005.04. [Rebuttal Argument, Proposition A] Motion authorizing rebuttal to opponent's ballot argument against Proposition A, a bond measure concerning City Hall. Supervisor Hsieh presented. Referred to Rules Committee.

File 060-95-005.05. [Rebuttal Argument, Proposition B] Motion authorizing rebuttal to opponent's ballot argument against Proposition B, a bond measure concerning underground storage tanks. Supervisor Hsieh presented. Referred to Rules Committee.

File 060-95-005.06. [Rebuttal Argument, Proposition C] Motion authorizing rebuttal to opponent's ballot argument against Proposition C, a bond measure concerning Steinhart Aquarium. Supervisor Shelley presented. Referred to Rules Committee.

File 060-95-006.02. [Rebuttal Argument, Proposition I] Motion authorizing rebuttal to opponent's ballot argument against Proposition I, an ordinance concerning taxicabs. Supervisors Bierman, Ammiano presented. Referred to Rules Committee.

File 060-95-009.01. [Rebuttal Argument, Proposition O] Motion authorizing rebuttal to proponent's ballot argument in favor of Proposition O, an ordinance concerning repealing law that renamed Army Street to Cesar Chavez Street. Supervisor Leal presented. Referred to Rules Committee.

File 060-95-010.02. [Rebuttal Argument, Proposition L] Motion authorizing rebuttal to proponent's ballot argument in favor of Proposition L, an ordinance concerning juvenile curfew. Supervisor Leal presented. Referred to Rules Committee.

File 060-95-011.02. [Rebuttal Argument, Proposition H] Motion authorizing rebuttal to proponent's ballot argument in favor of Proposition H, an initiative charter amendment concerning the Parking and Traffic Department. Supervisor Ammiano presented. Referred to Rules Committee.

File 060-95-014.01. [Rebuttal Argument, Proposition K] Motion authorizing rebuttal to proponent's ballot argument in favor of Proposition K, an ordinance requiring study of alternative vehicles for delivery of city services. Supervisor Shelley presented. Referred to Rules Committee.

File 060-95-015.01. [Rebuttal Argument, Proposition M] Motion authorizing rebuttal to proponent's ballot argument in favor of Proposition M, an ordinance concerning campaign contribution limits and finance reform. Supervisor Hallinan presented. Referred to Rules Committee.

File 243-95-003. [Rebuttal Argument, Proposition G] Motion authorizing rebuttal to opponent's ballot argument against Proposition G, a charter amendment concerning the Office of Citizens Complaints. Supervisor Ammiano presented. Referred to Rules Committee.

File 235-95-003. [Rebuttal Argument, Proposition F] Motion authorizing rebuttal to opponent's ballot argument against Proposition F, a charter amendment concerning establishment of a youth commission. Supervisors Alioto, Kennedy, Bierman, Ammiano,Teng, Hallinan, Shelley presented. Referred to Rules Committee.

File 253-95-003. [Rebuttal Argument, Proposition D] Motion authorizing rebuttal to opponent's ballot argument against Proposition D, a charter amendment concerning the prevailing wage requirements for certain contracts for public works and improvements. Supervisors Hallinan, Leal, Bierman, Alioto, Kennedy presented. Referred to Rules Committee.

Ordinances

File 045-95-035. [Settlement of Litigation, Anne Young] Ordinance authorizing settlement of litigation of Anne Young v. City and County of San Francisco, San Francisco Fire Department, by payment of Six Hundred Thousand Dollars ($600,000). Superior Court No. 947-422. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-95-008. [Lease of Property, 1800 Oakdale Avenue] Ordinance authorizing and approving lease of City-owned property at 1800 Oakdale Avenue (Southeast Community Facility, northeast corner of Phelps Street and Oakdale Avenue) to South Bayshore Community Development Corporation, a California non-profit public benefit corporation, without competitive bidding. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 097-95-041. [Agricultural Products Inspection Fees] Ordinance amending Administrative Code by amending Section 1.10 to increase fees charged by the County Agricultural Commissioner for the inspection and certification of agricultural products. (Department of Agriculture and Weights and Measures) Referred to Budget Committee.

File 097-95-042. [Farmer's Market Certification Fee] Ordinance amending Administrative Code by adding Section 1.10-1 to authorize the County Agricultural Commissioner to impose a fee for the issuance, modification, verification or renewal of any certificate for any certified farmer's market operating within the City and County of San Francisco. (Department of Agriculture and Weights and Measures) Referred to Budget Committee.

File 097-95-043. [Quarantine Inspection Fees] Ordinance amending Administrative Code by adding Section 1.10-2 to authorize the County Agricultural Commissioner to impose fees for off-hours inspection and/or reinspection of quarantine shipments. (Department Agriculture and Weights and Measures) Referred to Budget Committee.

File 097-95-044. [Salad Processing Inspection Fee] Ordinance amending Administrative Code by adding Section 1.10-3 to authorize the County Agricultural Commissioner to impose fees for the inspection of salad products processors operating in the City and County of San Francisco. (Department of Agriculture and Weights and Measures) Referred to Budget Committee.

Resolutions

File 045-95-034. [General Motors v. CCSF, Extend 5-Year Time Limit] Resolution authorizing the City Attorney to agree to extend the five-year time limit within which action must be brought to trial in General Motors Corporation v. City and County of San Francisco, to allow time for the California Supreme Court to decide whether to review a Second District Court of Appeal case that presents an issue crucial to the City's defense of the above-entitled case. (Superior Court No. 926-031) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 172-95-037. [Hold Harmless Agreement, SFPD - U.S. Park Police] Resolution authorizing the Chief of Police to execute a Memorandum of Understanding containing a Hold Harmless Agreement with the United States Department of Interior, National Park Service, United States Park Police for the activities of officers for both agencies under the terms of the MOU. (Police Commission) Referred to Government Efficiency/Labor Committee.

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BOARD of SUPERVISORS

Legislation Introduced

Including All Off-Calendar Items
August 29, 1995

DOCUMENTS DEPT.
SEP 11 1995
SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 045-95-038. [Settlement of Litigation] Ordinance authorizing settlement of litigation (LVI Environmental, Inc. v. City and County of San Francisco, No. 960-308) by release of $42,333.00 from encumbered funds to plaintiff LVI Environmental and release of $125,000.00 from encumbered funds to cross-complainant Cohrssen Environmental, Inc. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the September 12, 1995 meeting.

File 127-95-003.01. [Occupation License Tax Ordinance] Ordinance amending Part III, Municipal Code, (Occupation License Tax Ordinance) to impose a license tax of two percent (2%) of compensation on employees earning in excess of $150,000 for work performed or services rendered within San Francisco; setting effective date of January 1, 1996. Supervisor Ammiano presented. Referred to Budget Committee.

Resolutions:

File 012-95-047. [Disproportionate Share Hospital Equity] Resolution supporting AB XX54 and SB XX24 -- Disproportionate Share Hospital Equity; urging the Mayor to urge the City's lobbyist take reasonable steps to advocate on behalf of AB XX54 and SB XX24 and to report to the Board on the status of the legislation. Supervisor Leal presented. Adopted.

File 012-95-048. [State Legislation - Waiving Local Building Codes] Resolution supporting the passage of SB 81, a bill which would allow the waiving of local building codes on military property being conveyed to local jurisdictions pending the completion of the base conversion process. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 5, 1995.

File 012-95-049. [Moratorium On All Health Care Restructuring] Resolution supporting a moratorium on all health care restructuring, including corporate restructuring, clinical restructuring, and technological restructuring; asking San Francisco's representatives in the state legislature to support such a moratorium; and urging members of the health care community to take all steps necessary to support and implement such a moratorium. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 030-95-015. [Breast Cancer Exams] Resolution urging the Mayor to urge the Department of Public Health to enhance its efforts to prevent and detect breast cancer and to reach targeted populations who are not receiving adequate mammograms and detection exams. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar September 5, 1995.

File 186-95-008. [Seismic Safety Loan Program] Substitute Resolution authorizing the Chief Administrative Officer or his designee to act on behalf of the City and County of San Francisco in connection with the Seismic Safety Loan Program, as described in San Francisco Administrative Code Chapters 66 and 66A, and ratifying prior actions taken by the Chief Administrative Officer or his designee in connection with the Seismic Safety Loan Program. (Also see Files 97-94-5 and 170-94-2). Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar September 5, 1995.

File 193-95-007. [Glen Canyon Park] Resolution urging the Mayor to urge the Recreation and Parks Commission to develop alternatives to its plans to pave a road through Glen Canyon Park. Supervisors Shelley, Leal presented. Referred to Rules Committee.

File 200-95-003. [Monte Carlo Restaurant, Lane Street Renovation] Resolution urging the Department of Public Works to work with the Department of City Planning, the Real Estate Department and the Department of Parking and Traffic to find a way to assist in the beautification of Lane Street through the Monte Carlo Restaurant Project. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 5, 1995.

Requests for Hearings:

File 007-95-008. [Funding Options for MUNI] Hearing to consider motion directing the Board of Supervisors Budget Analyst to explore dedicated funding options for MUNI. Supervisor Migden presented. Referred to Budget Committee.

File 015-95-001. [Taxi Fare Rates] Hearing to consider a review of taxi fare rates, a procedure required each year between September 1 and December 1 by Police Code Section 1137. Clerk of the Board. Referred to Economic Vitality and Social Policy Committee.

File 271-95-001. [Local Tobacco Tax] Hearing to consider the establishment of a local tax on tobacco products. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee

Motions:

File 054-95-009. [Board Meeting - Richmond Neighborhood] Motion ordering the October 16, 1995 meeting of the San Francisco Board of Supervisors to be held at George Washington High School, 600 32nd Avenue, in the Richmond District of San Francisco at 5:00 P.M. Supervisor Shelley presented. Referred to Rules Committee with request it be considered at the September 5, 1995 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-036. [Settlement of Litigation, Miscellaneous Employees] Ordinance authorizing the settlement of wage freeze litigation covering miscellaneous employees during fiscal years 1993-1994 and 1994-1995. (Superior Court Nos. 953-407, 961-366, 961-484, 961-485, and 961-172). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-037. [Settlement of Litigation, Coming Up, Inc.] Ordinance authorizing the settlement of the lawsuit by Coming Up, Inc. and Kim Corsaro against the City and County of San Francisco, former Police Chief Richard Hongisto, and Police Officers Gary Delagnes, Tom Yuen, and Gerald Golz by payment of the sum of $5,600 to Coming Up, Inc. with interest to be paid from the date of judgment, payment of the sum of $30,000 to Kim Corsaro with interest to be paid from the date of judgment, payment of the sum of $15,633 to Coming Up, Inc. and Kim Corsaro for costs with interest to be paid from the date of judgment, and payment of the sum of $215,000 to Coming Up, Inc. and Kim Corsaro for Attorney's fees and further authorizing the settlement of the cross claims for indemnification by Police Officers Delagnes, Yuen and Golz against the City and County of San Francisco by payment of the sum of $130,000 to Delagnes, Yuen and Golz for their attorney's fees and costs. (U.S. District Court No. C92-3714). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-95-035.02. [Amendment to MOU, Local 21] Ordinance amending Ordinance No. 221-95 to correct non-economical clerical errors and omissions to the provisions of the Memorandum of Understanding between the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21 and the City and County of San Francisco for the period July 1, 1995 through June 30, 1997. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

Resolutions

File 025-95-031. [Prop J Contract, Airport Information Booth Program] Resolution approving the Controller's certification that airport information booth services at San Francisco International Airport can be practically performed by private contractor at a lower cost than if work were performed by City employees at presently budgeted levels. (Airport) Referred to Government Efficiency/Labor Committee.

File 041-95-005. [Delinquent Charges for Reinspection Fee] Resolution confirming report of delinquent reinspection fee cost submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health) Scheduled for public hearing before Board on September 11, 1995, at 3:00 p.m.

File 048-95-020. [Settlement of Claim, Citicorp Real Estate, Inc.] Resolution authorizing settlement of claim of Citicorp Real Estate, Inc., by payment of $59,066.40 (consisting of $54,661.00 in tax refunds and $4,405.40 in interest) to be paid in four equal annual installments. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-95-021. [Settlement of Claim, Lexine Alpert] Resolution approving the settlement of the unlitigated claim of Lexine Alpert by payment of $15,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 133-95-007. [State Grant, Waste Prevention Campaign] Resolution authorizing the Chief Administrative Officer (CAO) of the City and County of San Francisco to accept and expend $50,000 from the League of California Cities/California Integrated Waste Management Board. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 156-95-001. [PIC 1995 Refugee County Plan] Resolution approving the San Francisco 1995 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. to apply for up to $650,000 and to accept and expend those funds in line with that County Plan. (Private Industry Council) Referred to Government Efficiency/Labor Committee.

File 166-95-001. [Recovery Cost of Medical Care, Christine Wong] Resolution authorizing the Tax Collector to institute legal proceedings for the recovery of value of services in the amount of $41,002.87, rendered at the City and County hospital facilities operated by the San Francisco Department of Public Health. (Tax Collector) Referred to Government Efficiency/Labor Committee.

File 172-95-038. [Contract Amendment, DPH - Dept. of Health Services] Resolution approving an amendment to an existing
agreement with the Department of Health Services to reduce funding and extend the term and authorizing the Department of Public Health to accept and expend up to $1,083,334 to develop a Medi-Cal Managed Care Local Initiative and to make corresponding changes to an existing contract with Progress Foundation as fiscal agent for use of these funds. (Also see Files 172-95-39, 172-95-40). (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-95-039. [Novation Agreement, DPH - DHS/Progress Foundation] Resolution authorizing the Director of Public Health to execute a novation agreement with Progress Foundation to substitute the San Francisco Health Authority for the City and County of San Francisco as a party to an agreement which provides fiscal intermediary services for the San Francisco Health Authority for State funding for development costs for the Medi-Cal Managed Care Local Initiative. (Also see Files 172-95-38, 172-95-40). (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-95-040. [Novation Agreement, DPH - Dept of Health Services] Resolution authorizing the Director of Public Health to execute a novation agreement with the State Department of Health Services to substitute the San Francisco Health Authority for the City as a party to an agreement which provides State funding for the development of Medi-Cal Managed Care Local Initiative responsible for providing health care services to Medi-Cal beneficiaries. (Also see Files 172-95-38, 172-95-39). (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 186-95-008. [Seismic Safety Loan Program] Resolution authorizing the Chief Administrative Officer or his designee to act on behalf of the City and County of San Francisco in connection with the Seismic Safety Loan Program, as described in San Francisco Administrative Code Chapters 66 and 66A, and ratifying prior actions taken by the Chief Administrative Officer or his designee in connection with the Seismic Safety Loan Program. (Also see Files 97-94-5 and 170-94-2). (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

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PUBLIC LIBRARY

Legislation Introduced

Including All Off-Calendar Items
September 5, 1995

Introduced by Supervisors

Ordinances

File 081-95-001. [Alcoholic Beverage Special Use Subdistrict] Ordinance adding new Planning Code Section 781.8 imposing permanent zoning controls to prohibit introduction of additional establishments, or any expansion of existing establishments, selling alcoholic beverages in the area generally bounded by Fourteenth Street, Cesar Chavez Street, Potrero Avenue and Guerrero Street. Supervisors Leal, Shelley, Kaufman presented. Referred to Housing and Land Use Committee.

File 081-95-001.01. [Mission Alcoholic Beverage SUD Map Change] Ordinance amending the San Francisco Zoning Map to establish the boundaries for the Mission Alcoholic Beverage Special Use Subdistrict. Supervisors Leal, Shelley, Kaufman presented. Referred to Housing and Land Use Committee.

File 097-95-046. [City Attorney Subpoena Power] Ordinance amending Administrative Code by adding Article XVIII, Sections 16.951, 16.952 and 16.953, granting to the City Attorney the power of subpoena in any matter where the City Attorney may act as the enforcement authority. Supervisor Shelley presented. Referred to Rules Committee.

File 281-94-004. [Ballot Pamphlet] Ordinance authorizing the Registrar of Voters to include the main text of the proposed Charter revision, without the appendices, in the ballot pamphlet for the November 7, 1995 election. Supervisor Kaufman presented on behalf of the Registrar of Voters. Referred to Rules Committee with request it be considered at the September 11, 1995 special meeting.

Resolutions:

File 004-95-022. [Immigrant Pride Day] Resolution establishing the Immigrant Pride Day in the City and County of San Francisco. Supervisors Leal, Teng, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar September 11, 1995.

600a

File 004-95-023. [Commend Janice Mirikitani] Resolution proclaiming September 7, 1995 as "Janice Mirikitani Day" in the City and County of San Francisco. Supervisors Shelley, Leal, Kaufman, Hsieh, Bierman, Teng, Ammiano, Hallinan, Kennedy, Alioto presented. Adopted.

File 006-95-083. [Welcoming San Francisco Spiders] Resolution welcoming the San Francisco Spiders of the International Hockey League to the City for their inaugural season. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar September 11, 1995.

File 006-95-084. [Commend SFUSD, Returning Students and Teachers] Resolution calling attention to the beginning of the new school year and extending congratulations to the San Francisco Unified School District on the significant improvement in pupil test scores achieved last year and wishing success in the new school term to all the returning students and teachers. Supervisors Ammiano, Bierman presented. Adopted.

File 006-95-085. [Commend Police Activities League] Resolution commending the San Francisco Police Activities League Law Enforcement Cadet Program on its exemplary record of service to the community and extending best wishes for continued success in its future endeavors. Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar September 11, 1995.

File 013-95-025. [Federal Legislation, H.R. 891] Resolution supporting H.R. 891, a congressional bill which acknowledges the fundamental injustice, cruelty, brutality and inhumanity of slavery in the United States and the 13 American colonies between 1619 and 1865. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar September 11, 1995.

Requests for Hearings:

File 027-95-015. [Airport Personnel Issue] Hearing to consider personnel issues at the Airport relating to treatment of employees and union representatives, sick leave policy, re-training and other employee rights. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the rescheduled meeting September 28, 1995.

File 100-95-006. [Substance Abuse Funding] Hearing to consider the loss of federal grant money to fund substance abuse programs for pregnant women and mothers and the reduction of state drug medi-cal reimbursements for residential care programs and the impact these reductions now have on local services. Supervisor Alioto presented. Referred to Budget Committee.

File 100-95-007. [Government Efficiency] Hearing to consider ways to increase efficiency and reduce costs in the City's human welfare and community health departments (Commission on Aging, Human Rights Commission, Commission on the Status of Women, Social Services, Community Health Services, Laguna Honda Hospital, San Francisco General Hospital and Community Mental Health Services). Supervisor Hsieh presented. Referred to Budget Committee.

600a

File 100-95-008. [Government Efficiency] Hearing to consider ways to increase efficiency and reduce costs in the City's public works, transportation and commerce departments (Department of Public Works, Building Inspection Commission, Airport, Port, Parking and Traffic, Electricity and Telecommunications, Public Utilities Commission (PUC), PUC Light, Heat and Power, Hetch Hetchy Project, Water, Municipal Railway, San Francisco Redevelopment Agency). Supervisor Hsieh presented. Referred to Budget Committee.

File 100-95-009. [Government Efficiency] Hearing to consider ways to increase efficiency and reduce costs in the City's public protection departments (Juvenile Court, Law Library, County Agriculture-Weights and Measures, Medical Examiner/ Coroner, Animal Care and Control, Public Administrator Guardian, Public Defender, Sheriff, Adult Probation, Fire and Police Departments). Supervisor Hsieh presented. Referred to Budget Committee.

File 100-95-010. [Government Efficiency] Hearing to consider ways to increase efficiency and reduce costs in the city's culture and recreation departments (County Education Office, Academy of Sciences, Art Commission, War Memorial, Fine Arts Museum, Asian Art Museum, Public Library, Recreation and Park Departments). Supervisor Hsieh presented. Referred to Budget Committee.

File 100-95-011. [Government Efficiency] Hearing to consider ways to increase efficiency and reduce costs in the City's general administration and finance departments (Chief Administrative Officer, Convention Facilities Management, Mayor, Children's Fund, Board of Supervisors, City Attorney, Treasurer- Tax Collector, Controller, Purchaser, Assessor, Recorder, Registrar of Voters, City Planning, Permit Appeals, Rent Arbitration Board, Real Estate, Civil Service, Human Resources, Retirement System, Ethics Commission). Supervisor Hsieh presented. Referred to Budget Committee.

File 248-95-002. [Public Safety Issues, Sunset District] Hearing to consider public safety issues in the Sunset District of San Francisco. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the September 21,1995 meeting.

File 261-95-001. [Homeless Veterans] Hearing to consider treatment of homeless veterans by the various service providers and the lack of services. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the rescheduled meeting September 28, 1995.

File 262-95-001. [Real Estate Property Holdings] Hearing to consider all available properties in the City and county of San Francisco under the control of the San Francisco Redevelopment Agency, Port Commission and Department of Real Estate and the property at the Hunter's Point Naval Shipyard. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the rescheduled meeting September 28, 1995.

Motions

File 030-95-001.18. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar September 11, 1995.

File 098-95-001. [Budget Analyst Contract] Motion, exercising the second option set forth in the agreement to provide Budget Analyst services between the Board of Supervisors and Stanton W. Jones and Associates/Debra A. Newman/Rodriguez, Perez, Delgado & Company Certified Public Accountants/Harvey M. Rose Accountancy Corporation Certified Public Accountants/ Wallace, Mah & Louie Certified Public Accountants, a Joint Venture to extend the term of the agreement for two years from January 1, 1996 to December 31, 1997. Supervisor Hsieh presented. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-026.01. [Settlement of Litigation, Jeffrey Derderian] Ordinance authorizing offer to settle personal injury claim of Jeffrey Derderian against the City and County of San Francisco by payment of $72,000, each side to bear its own costs and attorney's fees. (Superior Court No. 958-930). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-95-009. [Lease Modification, Port/Redevelopment Agency] Ordinance approving Fourth Amendment to Option to Lease Real Property between the Port of San Francisco and the San Francisco Redevelopment Agency for properties in the South Beach Redevelopment Area. (Also see Files 65-95-3 and 65-95-3.1). (Port) Referred to Government Efficiency/Labor Committee.

File 101-95-017. [Appropriations, Department of Social Services] Ordinance appropriating $152,640 of Federal Revenue to contractual services for the Public Authority for In-Home Supportive Services at the Department of Social Services. RO #95036. (Controller) Referred to Budget Committee.

File 101-95-018. [Appropriations, Department of Social Services] Ordinance appropriating $1,216,500, Department of Social Services, of Federal, State and Local Revenues to Capital Improvement Project (maintenance, repairs, and alterations at 170 Otis, 1440 Harrison and 1235 Mission to comply with ADA Act), for fiscal year 1995-96. RO #95035. (City Attorney) Referred to Budget Committee.

File 115-95-009.01. [Hazardous Waste Facility] Ordinance Amending Part II, Chapter 11, of the San Francisco Municipal Code (City Planning Code) by amending Section 225 to add a hazardous waste facility as a conditional use in the M-2 (Heavy Industrial District) and incorporate by reference California Health and Safety Code, Division 20, Chapter 6.5, Articles 2 and 13; companion measure to File 115-95-9. (Department of City Planning) Referred to Housing and Land Use Committee.

Resolutions

File 033-95-009. [Appointment, S.F. Redevelopment Agency] Resolution confirming Mayor's appointment of Darshan Singh to the San Francisco Redevelopment Agency Commission, for the term to expire September 3, 1999, vice Gary Kitahata, term expires September 3, 1995. (Mayor) Referred to Rules Committee.

File 064-95-007. [Lease of Property at 1390 Market Street] Resolution authorizing the lease of real property at Fox Plaza, 1390 Market Street, for the City Attorney. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 115-95-009. [Final EIR, Hazardous Waste Management] Draft resolution adopting Final Environmental Impact Report and environmental findings that the amendment of Planning Code Section 225 to provide for the siting of hazardous waste management facilities as a conditional use within the M-2 Heavy Industrial District will have a significant impact on the environment, and adopting and incorporating environmental findings for the San Francisco County Hazardous Waste Management Plan (#87.813E) as contained in previous Board Resolution No. 67-92, File 128-91-3; companion measure to File 115-95-9.1. (Department of City Planning) Referred to Housing and Land Use Committee.

File 146-95-012. [Federal Grant, Interactive Nutrition Education] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply retroactively for a grant of $165,000, which includes indirect costs in the amount of $27,750, based on 22.2% of salaries, from the United States Department of Agriculture for Interactive Nutrition Education Services; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-95-013. [State Grant, Cardiovascular Health Awareness] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply for retroactively a grant of $7,500 from the State Department of Health Services for Cardiovascular Health Awareness and Prevention Services; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-95-041. [Agreement, Sheriff/University of California] Resolution authorizing the San Francisco Sheriff's Department to enter into agreement with the University of California, San Francisco, for program evaluator services, which agreement provides for dual indemnification from claims or other damages which may arise as a result of performance under said agreement. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 200-95-004. [CSAC 1995 Challenge Awards] Resolution authorizing the Department of Public Works to submit an application for the California State Association of Counties, 1995 Challenge Award for the Utility Undergrounding Program. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 200-95-005. [CSAC 1995 Challenge Awards] Resolution authorizing the Department of Public Works to submit an application for the California State Association of Counties 1995 Challenge Award for Department's Street Tree Planting Program. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

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1/11/95

BOARD of SUPERVISORS

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Legislation Introduced

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Introduced by Supervisors

Ordinances:

File 097-95-048. [Deferred Compensation Plan] Ordinance amending Administrative Code Section 16.326 regarding administrative costs for the deferred compensation plan. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 097-95-049. [Commission on the Status of Women] Ordinance amending Administrative Code Section 33.4 to empower the Commission on the Status of Women to lobby federal and state legislatures on matters affecting the status of women. Supervisor Kaufman presented. Referred to Economic Vitality/Social Policy Committee.

Resolutions:

File 004-95-024. [Proclaim Classical Music Month] Resolution proclaiming September 1995 as "Classical Music Month" in San Francisco. Supervisor Shelley presented. Adopted.

File 006-95-086. [Commend Galeria de la Raza] Resolution commending Galeria de la Raza on the occasion of its 25th anniversary for its contributions to the Chicano/Latino Arts Community and proclaiming September 11, 1995 as "Galeria de la Raza" Day in San Francisco. Supervisor Leal presented. Adopted.

File 006-95-087. [Commend Cesar Chavez Student Center] Resolution commending San Francisco State University Cesar Chavez Student Center for its twenty years of service and declaring September 13, 1995 San Francisco State University Cesar Chavez Student Center Day. Supervisors Teng, Leal, Ammiano, Bierman presented. Adopted.

File 006-95-088. [Commend Nihonmachi Legal Outreach] Resolution commending Nihonmachi Legal Outreach on the occasion of its 20th anniversary and declaring September 23, 1995 to be Nihonmachi Legal Outreach Day. Supervisors Teng, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 18, 1995.

File 006-95-089. [Commend Human Rights/Fair Housing Commission] Resolution commending the Human Rights/Fair Housing Commission of the City and County of Sacramento for its work serving people in the interest of equality and human rights. Supervisors Teng, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 18, 1995.

File 006-95-090. [Commend Chinese Immersion Alternative School] Resolution commending the opening of the Chinese Immersion Alternative School and declaring September 19, 1995 to be Chinese Immersion School Day in San Francisco. Supervisors Teng, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 18, 1995.

File 006-95-091. [Commend Norm Mineta] Resolution commending Congressman Norman Mineta for his twenty-one years of leadership in the House of Representatives. Supervisors Teng, Shelley, Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden presented. Adopted.

File 006-95-092. [Commend All Saints Episcopal Church] Resolution commending the All Saints Episcopal Church on the occasion of their 90th anniversary and honoring them for their dedication of the shrine to St. Michael the Archangel, which recognizes those living with HIV/AIDS and honors those who have died of the disease. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar September 18, 1995.

File 012-95-050. [Governor's Lawsuit Against California] Resolution opposing Governor Pete Wilson's attempt to sue the State of California; further directing the Office of the City Attorney to prepare appropriate legal action opposing the Governor's petition for writ of mandate from the Court of Appeals (relating to affirmative action programs). Supervisors Teng, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 030-95-016. [HIV Prevention Plan] Resolution supporting the goals, objectives and recommendations contained in the comprehensive HIV prevention plan developed by the San Francisco HIV Prevention Planning Council. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 18, 1995.

File 085-95-003. [Central Freeway] Resolution urging the Board to formally accept the recommendation of the traffic studies prepared by the Department of Parking and Traffic, its consultants and the Citizens Advisory Task Force for the Central Freeway, which evaluated alternatives to the full retrofit of the Central Freeway and request the Board to select either the "low deck over Market Street" alternative or a South of Market alternative. Supervisor Hallinan presented. Referred to Housing and Land Use Committee with request it be considered at the next meeting.

File 200-95-002.01. [Public Toilets, 16th and 24th Streets] Resolution urging the BART Board of Directors to approve the installation of City authorized public toilets at the 16th Street and 24th Street BART plazas. Supervisors Leal, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar September 18, 1995.

File 251-95-003. [Bayshore Hester Assessment District] Resolution confirming the assessment relating to the Bayshore Hester Assessment District; ordering the acquisition of the proposed improvements; ordering the recording of the assessment; providing for notice of the recording of the assessment; designating the Treasurer to collect and receive moneys; and directing the Clerk to notice the recording of the assessment. Supervisors Shelley, Teng presented. Referred to Board public hearing September 26, 1995.

Requests for Hearings:

File 007-95-006.01. [Municipal Railway Work Rules] Hearing to consider Municipal Railway work rules. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

File 097-95-051. [Commission on African Americans] Hearing to consider the concerns within the African American community and the creation of a Commission on the Status of African Americans. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered on October 3, 1995.

File 100-95-012. [Joint Report of Controller and Budget Analyst] Hearing to consider the joint report of the Controller and Budget Analyst estimating the long-term budget impacts federal cuts will have on San Francisco's Budget over the next seven to nine years. Supervisor Hsieh presented. Referred to Budget Committee.

File 200-95-006. [Grant Avenue Street/Sewer Reconstruction] Hearing to consider the progress on street and sewer reconstruction on Grant Avenue. Supervisors Teng, Hsieh, Alioto presented. Referred to Housing and Land Use Committee.

File 284-95-002. [MBE/WBE Progress Report 1993-94] Hearing to consider the minority business/women business enterprise progress report of 1993-94. Supervisors Leal, Kennedy, Teng, Alioto, Hallinan, Hsieh, Bierman, Shelley presented. Referred to Economic Vitality/Social Policy Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-95-019. [Appropriation, Medical Examiner/Coroner] Ordinance appropriating $16,000, Medical Examiner/ Coroner, from the General Fund Reserve to purchase computer equipment for fiscal year 1995-96. RO #95047. (Controller) Referred to Budget Committee.

File 124-95-004. [Fees for Temporary Towaway Zones] Ordinance amending Traffic Code by amending Sections 33 and 33.1 to permit the Department of Parking and Traffic to charge fees for posting signs for temporary towaway zones. (Department of Parking and Traffic) Referred to Budget Committee.

Resolutions

File 023-95-005. [Statute of Limitations, Delmas Allen] Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of $500.00 a legal obligation of the City and County San Francisco. (Payee, Delmas Allen) (Controller) Referred to Budget Committee.

File 097-95-047. [Juvenile Probation Special Projects Fund] Resolution establishing an Education, Recreation, and Special Projects Fund for the Juvenile Probation Department. (Juvenile Probation Department) Referred to Budget Committee.

File 133-95-008. [Grant - State, Household Hazardous Waste] Resolution authorizing the Chief Administrative Officer (CAO) of the City and County of San Francisco to apply for up to $120,000 in discretionary grant funding from the California Integrated Waste Management Board (CIWMB); waiving indirect costs. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 138-95-006. [Grant - State, Victim Witness Assistance Program] Resolution authorizing the District Attorney to retroactively apply for, accept and expend funds in the amount of $320,324, which include indirect costs of $13,939.36, from the Office of Criminal Justice Planning for the "Victim Witness Assistance Program" for the twelve month period July 1, 1995 through June 30, 1996. (Also see File 138-95-3). (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-95-007. [Grant - State, Career Criminal Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for retroactively, accept and expend grant funds in the amount of $197,178 including indirect costs of $9,389 made available through the California Office of Criminal Justice Planning for the operation of the Career Criminal Program for the twelve month period July 1, 1995 through June 30, 1996. (District Attorney) Referred to Government Efficiency/Labor Committee.

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BOARD of SUPERVISORS

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Introduced by Supervisors

Ordinances:

File 101-95-002.02. [Mandatory Rent Payment Program Reserve] Ordinance amending the Annual Appropriation Ordinance by amending Section 33 of the Administrative provisions regarding the administration of the Mandatory Direct Rent Payment Program. Supervisors Ammiano, Teng presented. Referred to Budget Committee.

File 101-95-020. [Appropriation, Police Department] Ordinance appropriating $1,800,000, Police Department, of 1987 Police Facilities Improvement Bond interest earnings for the construction of the Bayview Police Station, for fiscal year 1995-96. RO #95050. Supervisor Hsieh presented. Referred to Budget Committee.

File 101-95-021. [Appropriation, Police Department] Ordinance appropriating $896,000, Police Department, for construction of the Bayview Police Station, $571,000 from the General Fund Reserve and $325,000 from rescinding materials and supplies and services of other departments, for fiscal year 1995-96. RO #95049. Supervisor Hsieh presented. Referred to Budget Committee.

File 115-95-010. [Public Service Kiosks Advertising Signs] Draft ordinance amending Planning Code Section 603 relating to general advertising signs on public service kiosks associated with public toilets in order to clarify the intent of Section 603(m). Supervisors Kaufman, Bierman presented. Referred to Housing and Land Use Committee.

File 123-95-002. [Public Service Kiosks] Draft ordinance amending Public Works Code Sections 2 and 786, relating to transmitting plans and specifications to the City Planning Commission and street encroachment permits concerning advertising kiosks. Supervisors Kaufman, Bierman presented. Referred to Housing and Land Use Committee.

Resolutions:

File 004-95-025. [Breast Cancer Awareness Month] Resolution designating the month of October 1995 as Breast Cancer Awareness Month in the City and County of San Francisco. Supervisors Migden, Leal, Shelley, Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Migden, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1995.

File 004-95-026. [Bone Marrow Donor Awareness Month] Resolution declaring October 1995 Bone Marrow Donor Awareness Month in the City and County of San Francisco. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1995.

File 006-95-093. [Commend Louis A. Turpen] Resolution commending Louis A. Turpen, Director of San Francisco International Airport for the City and County of San Francisco, on his outstanding work and wishing him well in his new position. Supervisors Hsieh, Shelley, Alioto, Ammiano, Bierman, Hallinan, Kaufman, Kennedy, Leal, Migden, Teng presented. Adopted.

File 006-95-094. [Commend Overseas Fukienese Association] Resolution commending the Overseas Fukienese Association and declaring September 24, 1995 Overseas Fukienese Association Day in San Francisco. Supervisors Teng, Hsieh presented. Adopted.

File 006-95-095. [Commend Sunset District Neighborhood Coalition] Resolution commending the Sunset District Neighborhood Coalition for its efforts including organization of the first annual Sunset Community Festival and declaring September 30, 1995 Sunset Community Festival Day in San Francisco. Supervisors Teng, Hsieh, Leal, Migden, Shelley, Bierman, Ammiano, Alioto, Hallinan, Kaufman, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1995.

File 006-95-096. [Commend Immigrant Legal Resource Center] Resolution commending the Immigrant Legal Resource Center for its work to empower and educate low-income immigrants and declaring September 28, 1995 to be Immigrant Legal Resource Center Day in San Francisco. Supervisors Teng, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1995.

File 057-95-003. [Litter Receptacles] Resolution urging the Mayor to urge the Chief Administrative Officer and the Department of Public Works to seriously consider the feasibility of installing additional public use litter receptacles throughout the City and County of San Francisco. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the October 19, 1995 meeting.

File 172-95-044. [Catholic Charities Mandatory Direct Rent Program] Resolution urging the amendment of the contract between the Department of Social Services and Catholic Charities regarding the administration of the mandatory direct rent payment program to reflect the requirements of Section 33 of the administrative provisions of the Annual Appropriation Ordinance. Supervisors Ammiano, Teng presented. Referred to Budget Committee.

File 200-95-007. [Construction Project Coordination] Resolution urging the Chief Administrative Officer to urge the Director of Public Works to prepare a report outlining public notice, community outreach and project coordination procedures for construction projects impacting the public right-of-way. Supervisors Teng, Alioto, Hsieh, Ammiano, Bierman presented. Referred to Housing and Land Use Committee.

File 207-95-012. [Welfare Mothers and Advocates Arrest] Resolution asking the Clerk of the Board of Supervisors to write a letter to the Chief of Police asking why welfare mothers and their supporters and welfare advocates were arrested on Tuesday, September 12, 1995 and urging the District Attorney to dismiss the charges against the women. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1995.

Requests for Hearings:

File 007-95-009. [Bus Accident, 30 Stockton Bus] Hearing to consider circumstances surrounding August 22, 1995 accident involving Municipal Railway 30-Stockton bus on Stockton Street near Pacific Avenue and actions taken by the Police Department in the immediate aftermath of the incident. Supervisors Teng Hsieh, Alioto, Ammiano, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 176-95-014. [Labor Issue] Hearing to consider the status of back wages owned to workers at Astoria Metals. Referred to Select Committee on Base Conversion for the Presidio, Hunters Point Naval Shipyard and Treasure Island with request it be considered at the September 19, 1995 meeting.

File 263-95-001. [Chain Stores] Hearing to receive public input on the impact of chain stores on San Francisco's neighborhoods. Supervisor Shelley presented. Referred to Rules Committee.

Motions:

File 030-95-001.19. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1995.

File 054-95-009.01. [Meeting Schedule Revision] Motion revising the meeting schedule of the Board of Supervisors by cancelling the October 16, 1995 special meeting and scheduling a special meeting on October 17, 1995, in Room 404 of 401 Van Ness Avenue, in observance of "A Day of Atonement" in the Black communities on October 16 across the nation. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar September 26, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-039. [Settlement of Litigation, Ericsson Inc.] Ordinance authorizing settlement of litigation entitled "Ericsson Inc., fka Ericsson Ge Mobile Communications, Inc. vs. City and County of San Francisco, and Motorola Communications & Electronics, Inc.," pursuant to Amended Preliminary Injunction. (U.S. District Court Case No. C94-4221 VRW). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-95-006. [CCSF v. William Warmack, Et Al.] Ordinance authorizing settlement of litigation of City and County of San Francisco against William H. Warmack and Vincent J. Scotto, III by accepting consideration in the total amount of $17,000 payable in cash and releasing said parties only from further liability. (Superior Court No. 962012). (Office of the Treasurer/Tax Collector) Referred to Government Efficiency/Labor Committee.

File 046-95-007. [CCSF v. Tony Sheehan, Et Al.] Ordinance authorizing settlement of litigation of City and County of San Francisco v. Tony Sheehan Et Al. and the City's purchase of Assessor's Block 2949A, Lot 76, for open space for $525,000. (Superior Court No. 963-722) (Also See Files 168-94-2 & 168-94-2.1) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-95-010. [Lease Modification, Port/HHC Investments, Ltd.] Ordinance approving second amendment to ground lease between the Port of San Francisco and HHC Investments, Limited located at Montgomery and Francisco Streets. (Port) Referred to Government Efficiency/Labor Committee.

File 065-95-011. [Lease, Water Dept./San Antonio Center Associates] Ordinance authorizing and approving a negotiated forty-year lease with San Antonio Center Associates, a California Limited Partnership, of certain City-owned land under the jurisdiction of the San Francisco Water Department, located within the San Antonio Center between San Antonio Avenue and Showers Lane in the City of Mountain View, County of Santa Clara, without competitive bidding; and ratifying previous action. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 097-95-050. [Professional Membership, Various Organizations] Ordinance amending Administrative Code by amending Sections 16.6-5, and 16-6-26, to authorize the Public Utilities Commission, and departments thereunder, to join various organizations. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 097-95-052. [Implementing Pesticide Regulations] Ordinance amending Administrative Code Section 1.13-3 to authorize the President of the Board of Supervisors to execute an annual contract between the California Department of Pesticide Regulation and the Board of Supervisors of the City and County for the computer entry of the monthly summary pesticide use reports submitted to the San Francisco Agricultural Commissioner's Office by commercial pesticide applicators in San Francisco. (Department of Agriculture Commissioner/Director of Weights and Measures) Referred to Government Efficiency/Labor Committee.

File 124-95-005. [Parking Regulations, Stevenson Street] Ordinance amending Traffic Code by deleting Section 32.6.15 to remove the Police vehicle parking regulations on Stevenson Street. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 124-95-006. [Parking Regulations, Jones/McAllister Streets] Ordinance amending Traffic Code Section 32.8.7 to delete the Police vehicle parking regulations on Jones Street and on McAllister Street. (Department Parking and Traffic) Referred to Housing and Land Use Committee.

File 124-95-007. [Parking Regulations, Ahern Way] Ordinance amending Traffic Code Section 32.6.3 to modify the Police vehicle parking regulations on Ahern Way. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

Resolutions

File 089-95-007. [SDI Coverage, 0175 Criminal Research Assistant] Resolution authorizing enrollment of Classification 0175 into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 146-95-014. [State Grant, Pediatric Education for Paramedics]
Resolution authorizing the Department of Public Health, Central Administration, Emergency Medical Services (EMS) Agency, to apply for, accept and expend retroactively a grant of $77,000, which includes indirect costs in the amount of $7,690, based on 11.1 percent of total expenditures from the State Emergency Medical Services Authority, to provide for piloting of the Pediatric Education for Paramedics (PEP) Course, providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-95-042. [1994-95 Transfer Payment from BART to MUNI] Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District authorizing payment to San Francisco Municipal Railway for transfer trips provided in 1994-95. (Also see File 172-95-31). (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 172-95-043. [Tuolumne River Biologist Contract] Resolution approving the agreement with the California Department of Fish and Game for the funding of a fisheries biologist position in the Tuolumne River on the Department of Fish and Game staff. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

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Legislation Introduced

Including All Off-Calendar Items
September 26, 1995

Introduced by Supervisors

Ordinances:

File 097-95-053. [Citizens Commission on Government Reform] Ordinance amending Administrative Code by adding Sections 3.19 through 3.19-3 to establish the Citizens Commission on Government Reform. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 004-95-027. [Proclamation, Horizons Foundation Day] Resolution declaring September 28, 1995 "Horizons Foundation Day " in San Francisco and honoring Cheri Bryant and Mark Leno. Supervisors Migden, Leal presented. Adopted.

File 004-95-028. [Proclamation, Mental Illness Awareness Week] Resolution proclaiming October 1 through October 7, 1995 Mental Illness Awareness Week in the City and County of San Francisco. Supervisors Shelley, Alioto, Teng presented. Adopted.

File 004-95-029. [Palace of the Legion of Honor Reopening] Resolution recognizing the contributions to the City and County of San Francisco by the California Palace of the Legion of Honor. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 004-95-030. [Proclamation, Open Studios Month] Resolution declaring the month of October 1995 Open Studios Month in the City and County of San Francisco. Supervisors Shelley, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 006-95-098. [Commend Teri Adams, August Longo, Paul Imperiale] Resolution recognizing Teri A. Adams, August J.P. Longo and Paul Imperiale for championing the rights of persons with disabilities. Supervisor Shelley presented. Adopted.

File 006-95-099. [Commending Tim Wolfred] Resolution commending Tim Wolfred and declaring October 2, 1995 Tim Wolfred Scholarship Day in San Francisco. Supervisors Teng, Leal, Kaufman, Migden, Bierman presented. Adopted.

File 006-95-100. [Commending Dykespeak/Icon] Resolution commending Dykespeak/Icon on its second anniversary. Supervisors Migden, Leal, Ammiano, Kaufman, Bierman presented. Adopted.

File 006-95-101. [Commending Howard Spriggs] Resolution commending Howard Spriggs for his decades of exemplary and dedicated public service at the Municipal Railway. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 006-95-102. [Commending Karl Kortum] Resolution recognizing the contributions to the sense of culture, place and history of San Francisco made by Karl Kortum including the founding of the San Francisco Maritime National Historical Park, the preservation of the historic vessels at the Hyde Street Pier and conceptualizing Victorian Park at the foot of Hyde Street. Supervisors Bierman, Alioto, Ammiano, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 006-95-103. [Fourth Anniversary AIDS Memorial Grove] Resolution celebrating and honoring the Fourth Anniversary of the AIDS Memorial Grove in Golden Gate Park. Supervisors Ammiano, Bierman, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 006-95-104. [The Million Man March in Washington, D.C.] Resolution supporting a Day of Atonement and Reconciliation and urging the Mayor to urge all public and private sector employers and administrators to acknowledge this Holy Day of Atonement and Reconciliation for, and by, the black communities across the nation and not to take any punitive or retaliatory action against those employees and school age children (Grades K through 12) who honor this Holy Day of Atonement. Supervisors Kennedy, Alioto, Teng, Bierman, Ammiano, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 006-95-105. [Commending Coleman Advocates] Resolution commending Coleman Advocates For Children and Youth on the occasion of its 20th Anniversary and declaring October 6, 1995 to be Coleman Advocates For Children and Youth Day. Supervisors Teng, Alioto, Ammiano, Bierman, Hallinan, Hsieh, Kaufman, Kennedy, Leal, Migden, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 006-95-106. [Welcoming Irish President Mary Robinson] Resolution welcoming Irish President Mary Robinson to the City and County of San Francisco. Supervisors Shelley, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 006-95-107. [Location of Headquarters in San Francisco] Resolution urging the governing bodies of the World Intellectual Property Organization to consolidate their administrative and processing headquarters in San Francisco and pledging the support and cooperation of the City. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 013-95-026. [Older Americans Act] Resolution supporting the reauthorization of the Older Americans Act. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 020-95-016. [Closure of Lakeshore Plaza Driveway] Resolution urging the Mayor to urge the Planning Commission to permanently close the eastbound exit from Lakeshore Plaza onto Everglade Drive. Supervisor Shelley presented. Referred to Rules Committee.

File 115-95-010.01. [Advertising Kiosks] Resolution urging the Mayor to urge the Chief Administrative Officer to direct the Director of Public Works to not permit installation of any public service kiosks on any public streets or sidewalks unless and until street encroachment permits are issued pursuant to ordinance; and to not permit installation of any public service kiosks in Historic or Conservation Districts unless and until Planning Code Article 10 and 11 permits are issued pursuant to law. Supervisor Kaufman presented. Referred to Budget Committee with request it be considered at the October 3, 1995 meeting.

File 211-95-005. [Urging Board of Education Action] Resolution urging the San Francisco Board of Education to strongly respond to efforts to de-credential two middle school teachers who are under attack for presenting a school district approved CUAV Speakers Bureau Program in their classes. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 264-95-001. [Affordable Housing] Resolution finding that the sale of property located at 479 Natoma Street by the Redevelopment Agency to Asian, Inc. will provide housing for low income persons, is consistent with the plan implementing the South of Market Earthquake Recovery Redevelopment Plan required by Health and Safety Code Section 33490; finding that the consideration for the sale is not less than the fair reuse value of the property at the use and with the covenants and conditions and development costs authorized by the Disposition and Development Agreement; approving a Disposition and Development Agreement (DDA) between the Redevelopment Agency and Asian Inc. for the development of affordable housing located at 479 Natoma Street. Supervisor Bierman presented. Referred to Housing and Land Use Committee with request it be considered at its October 5, 1995 meeting..

File 265-95-002. [Preservation of Neighborhood Businesses] Resolution calling attention to the challenges facing small business owners and residents in the Castro neighborhood, particularly circumstances involved in the closure of the famed "Elephant Walk" restaurant/bar, a local landmark and site of significant historical events and urging action by the Mayor and the Planning Department to address this situation. Supervisors Ammiano, Bierman, Migden, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 266-95-001. [Health Issues: Breast Cancer Drug] Resolution urging Genentech, Inc. to expedite expanded access and compassionate use access to the breast cancer drug HER-2/NEU. Supervisors Migden, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 266-95-002. [Health Issues: Joint Medical Research Center] Resolution supporting the establishment of a Medical Research Center in the City and County of San Francisco to facilitate cooperation between Eastern and Western medical traditions; and that local, state and federal funding be sought to establish and sustain a Joint Medical Research Center in the City and County of San Francisco. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 270-95-004. [Earthquake Early Warning] Resolution urging the Disaster Council and the Office of Emergency Services to examine the feasibility of implementing an Early Warning System for earthquake detection. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 2, 1995.

File 284-95-003. [Disparity Study] Resolution urging the Mayor to request city departments to fund Disparity Study of Woman-Owned and Minority-Owned Business utilization in all city leases and concessions. Supervisor Shelley presented. Referred to Rules Committee.

Requests for Hearings:

File 030-95-017. [Five-Year Supportive Housing Plan] Hearing to consider the Department of Public Health's Division of Mental Health five-year housing plan. Supervisor Migden presented. Referred to Housing and Land Use Committee with request it be considered on October 19, 1995.

File 100-95-009. [Government Efficiency] Hearing to consider ways to increase efficiency and reduce costs in the City's public protection departments (Juvenile Court, Law Library, County Agriculture-Weights and Measures, Medical Examiner/ Coroner, Animal Care and Control, Public Administrator Guardian, Public Defender, Sheriff, Adult Probation, Police, Fire, Trial Courts, District Attorney). Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the October 3, 1995 meeting.

File 101-95-007.01. [Reserved Funds, Department of Public Works] Hearing to consider release of reserved funds, Department of Public Works (1990 Earthquake Safety Bond Proceeds), in the amount of $33,631,269 for the purpose of funding the War Memorial Opera House Seismic Upgrade and Improvement Projects. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the October 3, 1995 meeting.

File 110-95-001. [Lobos Creek Moratorium] Hearing to review the progress of the Planning Department in developing a long-term solution for the protection of Lobos Creek. Supervisors Shelley, Leal, Bierman, Ammiano, Hsieh, Alioto presented. Referred to Rules Committee.

File 265-95-001. [Neighborhood Preservation] Hearing to consider public input on ways to preserve the unique characteristics of San Francisco's neighborhood commercial zones. Supervisor Shelley presented. Referred to Rules Committee with request it be considered at a Special Meeting on October 24, 1995 at 5:30 p.m.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-040. [Settlement of Litigation, Ann Melton] Ordinance authorizing settlement of litigation of Ann Melton against the City and County of San Francisco by payment of $15,000. (Superior Court No. 949-190). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-041. [Settlement of Litigation, Cindy B. Welsh] Ordinance authorizing settlement of Cindy B. Welsh v. City and County of San Francisco by payment of $10,000 and the complaint in intervention by Zenith Insurance Company by payment of $3,844. (Superior Court No. 958-660) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-042. [Settlement of Litigation, Miriam & Balbino Sablad] Ordinance authorizing settlement of litigation of Miriam and Balbino Sablad against the City and County of San Francisco by payment of $200,000. (Superior Court No. 953-014) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-95-022. [Appropriation, CAO and City Attorney] Ordinance appropriating $315,000, of 1955 Sewer Revenue Bond proceeds for bond issuance costs for the Offices of the Chief Administrative Officer and the City Attorney for fiscal year 1995-96; providing for ratification of action previously taken. RO #95048. (Controller) Referred to Budget Committee.

File 125-95-001.01. [1995 Housing Code Amendments] Ordinance amending Housing Code to bring said code into compliance with the recently adopted State uniform Housing Code, by adding Sections 506, 713, 800, and 900; and by amending Sections 103, 104, 201, 204, 205, 206, 107, 302, 303, 351, 352, 253, 400, 401, 501, 503, 504, 505, 601, 603, 701, 702, 706, 707, 708, 801, 805, 807, 902, 903, 904, 907, 909, 910, 911, 912, 1001, 1102, 1103, 1204, 1205, 1206, 1207, 1208, 1210 1211, 1212, 1213, 1216, 1217, 1218, 12A06, 12A07, 12A10, 12A12, 1301, 1302, 1303, 1304, and 1305; companion measure to File 125-95-1. (Department of Building Inspection) Referred to Housing and Land Use Committee.

Resolutions

File 040-95-014. [Residential Parking Area "I" Bartlett Street] Resolution extending the boundaries of Residential Permit Parking Area "I", in the Bartlett Street Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-95-015. [Residential Parking Area "U", South of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-95-022. [Settlement of Claim, PG&E] Resolution approving the settlement of the unlitigated claim of Pacific Gas and Electric Company by payment of $8,023.59. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-95-023. [Settlement of Claim, William Forman, Jr.] Resolution approving the settlement of the unlitigated
claim of William Forman, Jr., dba Digital Engraving
by payment of $9,885.42. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 089-95-008. [SDI Coverage, 1690 Internal Audit Director] Resolution authorizing enrollment of Classification(s) 1690 Internal Audit Director, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-009. [SDI Coverage, 1281 Employee Relations Rep.] Resolution authorizing enrollment of Classification 1281, Employee Relations Representative into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 125-95-001. [Findings, 1995 Housing Code Amendments] Resolution endorsing those changes and providing findings as to the local conditions requiring changes to the State Housing Code for residential buildings, as required by California Health and Safety Code; companion measure to File 125-95-1.1. (Department of Building Inspection) Referred to Housing and Land Use Committee.

File 143-95-004. [State Grant, Suppression of Drug Abuse in Schools] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of $100,000, which include indirect costs of $6,500 based on five percent of the total grant award, for new funding for a project entitled "Suppression of Drug Abuse in Schools Program" and agreeing to provide a thirty percent cash match in the amount of $30,000. (Police Department) Referred to Government Efficiency/Labor Committee.

File 146-95-015. [Grant, HIV Vaccine Preparedness Studies] Resolution authorizing the Department of Public Health AIDS Office, to accept and expend contractual funding in the amount of $455,296, which includes indirect costs of $60,026 based on twenty-five percent of salaries, from the California Public Health Foundation Enterprises, Inc., to continue to provide research services for HIV Vaccine Preparedness Studies. (Also see File 97-95-56.) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

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Legislation Introduced

Including All Off-Calendar Items
October 2, 1995

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Introduced by Supervisors

Ordinances:

File 097-95-056. [Historic Property Restoration] Ordinance amending Administrative Code by adding Sections 71.1 through 71.6 to implement California Mills Act allowing owners of qualified historic properties to contract with the City to rehabilitate, restore and preserve properties and to procure property tax relief pursuant to individual Mills Act contracts and to establish fee to pay for costs of entering Mills Act contract and administering this program. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 073-95-002. [Redevelopment Plan Amendment] Ordinance amending Ordinance No. 234-90, which approved the Redevelopment Plan for the South of Market Earthquake Recovery Redevelopment Project Area, and Ordinance No. 431-94 amending said Redevelopment Plan, by further amending said Redevelopment Plan to merge the South of Market Earthquake Recovery Redevelopment Project Area into a merged Redevelopment Project consisting of the Embarcadero-Lower Market (Golden Gateway) approved Redevelopment Project Area E-1 and the South of Market Earthquake Recovery Redevelopment Project Area, with additional amendments to said Redevelopment Plan necessary for and to implement said merger. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 073-95-003. [Redevelopment Plan Amendment] Ordinance amending Ordinance No. 301-59, which approved the Redevelopment Plan for the Embarcadero-Lower Market (Golden Gateway) approved Project Area E-1, and Ordinances amending said Redevelopment Plan, namely Ordinance Nos. 208-61, 196-64, 123-67, 204-68, 479-76, 476-86 and 418-94, by further amending said Redevelopment Plan to merge the Embarcadero-Lower Market (Golden Gateway) approved Project Area E-1 into a merged Redevelopment Project consisting of the South of Market Earthquake Recovery Redevelopment Project Area and the Embarcadero-Lower Market (Golden Gateway) approved Redevelopment Project Area E-1, with additional amendments to said Redevelopment Plan necessary for and to implement said merger. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

Resolutions:

File 004-95-031. [School Safety Month] Resolution encouraging schools in San Francisco to participate in the activities associated with School Safety Month and to work toward preventing campus crime and violence, developing conflict resolution skills, improving discipline, increasing attendance, reducing drug and alcohol use, suppressing gang activities, and eliminating weapons on campus. Supervisors Migden, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar October 10, 1995.

File 006-95-108. [Saint Anthony Foundation] Resolution commending the St, Anthony Foundation on their Forty-Fifth Anniversary, Supervisors Shelley, Alioto, Hsieh, Leal, Hallinan, Migden, Ammiano, Kaufman, Teng, Kennedy, Bierman presented. Adopted.

File 006-95-109. [Bernal Heights Fiesta] Resolution commending the Bernal Heights Neighborhood Center in honor of their Fiesta On The Hill on October 21, 1995. Supervisors Shelley, Ammiano, Teng, Bierman, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar October 10, 1995.

File 006-95-110. [Emergency Preparedness] Resolution commending the Office of Emergency Services and the Neighborhood Emergency Response Teams and urging the public to participate in emergency preparedness exercises on October 14th and 17th. Supervisors Shelley, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar October 10, 1995.

File 006-95-111. [Project Open Hand Day] Resolution commending Project Open Hand on the occasion of its Ten Year Anniversary of providing comprehensive nutrition services to people with HIV/AIDS and declaring October 19, 1995 to be "Project Open Hand Day" in the City and County of San Francisco. Supervisors Leal, Migden, Ammiano, Bierman, Kaufman, Shelley, Alioto, Teng, Hsieh, Kennedy, presented. Referred to Board for Adoption Without Committee Reference Calendar October 10, 1995.

File 006-95-112. [Gay and Lesbian Travel Expo] Resolution commending and welcoming the Third International Gay and Lesbian World Travel Expo and its community outreach efforts. Supervisors Migden, Leal, Ammiano, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar October 10, 1995.

File 043-95-001. [Naming/Re-Naming City Properties] Resolution establishing a policy that no city owned properties, facilities, or structures may be named or re-named without prior approval by resolution of the Board of Supervisors. Supervisors Ammiano, Bierman presented. Referred to Rules Committee.

File 073-95-004. [Redevelopment Project Merger] Resolution adopting final negative declaration of environmental impact, finding and determining that the proposed amendments to the Embarcadero-Lower Market (Golden Gateway) approved Redevelopment Project Area E-1; and South of Market Earthquake Recovery Redevelopment Project Area for purposes of merging said project areas into one merged redevelopment project, will not have a significant impact on the environment, and adopting and incorporating findings of final negative declaration of environmental impact. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 078-95-004. [125 "Cafeteria Plan" Benefits] Resolution urging the Mayor to urge the Health Service System and the Department of Human Resources to expand benefits available in the current 125 Cafeteria Plan by going out to bid for the most competitive carrier and that the flexibility of the negotiated employer dependent health care pickups use in the 125 Plan be available to all City employees. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the October 25, 1995 meeting.

File 169-95-002. [Street Artist Spaces - Stockton Street] Resolution designating for six months two selling spaces on Stockton Street, West Side, at O'Farrell Street, for street artists certified by the Art Commission, Cityand County of San Francisco; holding harmless from any litigation any building adjacent to said street artist spaces. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the October 12, 1995 meeting.

Requests for Hearings:

File 007-95-010. [Municipal Railway Service Delivery] Hearing to consider Municipal Railway service delivery. Supervisors Ammiano, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 030-95-018. [AIDS Program] Hearing to consider the growing imbalance between administration and direct services delivery in San Francisco's AIDS Program. Supervisors Ammiano Bierman presented. Referred to Government Efficiency/Labor Committee.

File 054-95-011. [Meeting Outside City Hall] Hearing to consider holding a Government Efficiency and Labor Committee meeting outside City Hall. Supervisors Ammiano, Bierman presented. Referred to Rules Committee.

File 107-95-004. [Child Welfare and Foster Care Programs] Hearing to consider San Francisco's child welfare and foster care programs. Supervisors Ammiano, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 107-95-005. [Employment Issues, Department of Social Services] Hearing to consider employment and job discrimination at the Department of Social Services. Supervisors Ammiano, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 176-95-015. [Labor Issues, Takeover of Local Radio Stations] Hearing to consider the local impact of the takeover of local radio stations by regional and national broadcasting companies. Supervisors Ammiano, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 193-95-008. [Haight-Ashbury Cooperative Nursery School] Hearing to consider the Department of Recreation and Park's plan with regard to the Haight-Ashbury Cooperative Nursery School. Supervisor Hallinan presented. Referred to Health/Public Safety/Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-043. [World Institute of Disability v. CCSF] Ordinance authorizing settlement of litigation of World Institute on Disability against San Francisco Convention and Visitors Bureau, et al. pursuant to World Institute on Disability, et al. v. San Francisco Convention and Visitors Bureau, et al. (U.S.D.C. Northern District of California No. C94-2714 WHO) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-044. [Hernandez, Cruz, Lucero v. CCSF] Ordinance authorizing settlement of civil rights claims of Maria Hernandez, Luis Lucero and Francisco Cruz against the City and County of San Francisco and Anthony D. Ribera by payment of $21,000, each side to bear their own costs and attorneys' fees. (U.S.D.C. No. C95-0594 CAL) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 063-95-001. [Vallejo Garage Cellular Transmitter Lease] Ordinance approving a lease of cellular transmitter space in Vallejo Garage to GTE Mobilnet. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 097-95-054. [Retirement Board Elections] Ordinance amending Administrative Code by amending Sections 16.550 through 16.564 regarding Retirement Board Elections. (Employees' Retirement System) Referred to Government Efficiency/Labor Committee.

File 097-95-055. [Warrant or Check Replacement] Ordinance amending Administrative Code to allow Controller to replace lost or voided warrant or check up to $1,000. (Controller) Referred to Government Efficiency/Labor Committee.

File 115-95-011. [Residential Zoning Amendments] Ordinance amending Planning Code by adding new Section 311 to establish new provisions that apply to construction in the RH and RM Zoning Districts for permit application review, notification and appeals procedures and adherence to approved design guidelines as well as to the Planning Code; and new provisions that apply to review of proposed demolitions in all residential district. (City Planning Resolution No. 13960, adopted 9/21/95.) (Department of City Planning) Referred to Housing and Land Use Committee.

Resolutions

File 023-95-006. [Waiving Statute of Limitations] Resolution waiving the statute of limitations with respect to certain warrants of the City and County of San Francisco, in the amount of $1,070, a legal obligation of the City and County of San Francisco. (Payee: Mark Bradshaw $128; Charles Brown $202; Mary B. Monk, $444; Pilar Q. Sabalvaro $296.) (Controller) Referred to Government Efficiency/Labor Committee.

File 048-95-024. [Settlement of Claim, Eric Halladay] Resolution approving the settlement of the unlitigated claim of Eric Halladay by payment of $6,570.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 061-95-002. [Contract Award Extension, Muni Railway MR-1157] Resolution granting extension of time for awarding Municipal Railway Contract MR-1157 - MUNI Operator Restrooms. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 061-95-003. [Contract Award Extension, MUNI Railway MR-1158R] Resolution granting an extension of time for awarding Municipal Railway Contract MR-1156R - MUNI Metro System, Rail Replacement Program at 9th/Irving, Carl/Cole, and Boad/Orizaba. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 064-95-008. [Lease of Property at 480 Second Street] Resolution authorizing a lease of real property at 480 Second Street, San Francisco, for the Office of Citizen Complaints. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 146-95-016. [State Grant, Immunization Information System] Resolution authorizing the Department of Public Health, Communnity Public Health Services to apply retroactively for a grant of $293,077 from the State Department of Health Services to develop an immunization information and reminder system; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

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Resolutions:

File 006-95-113. [Commend Thang Long Water Puppet Theater]
Resolution commending the Thang Long Vietnamese Water Puppet Theater and declaring October 10, 1995 Thang Long Water Puppet Theater Day in San Francisco. Supervisor Teng presented. Adopted.

File 006-95-114. [Commend Nihonmachi Little Friends] Resolution commending the 20th Anniversary of Nihonmachi Little Friends (NLF) and its contributions to childcare and early childhood education. Supervisors Teng, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1995.

File 006-95-115. [Commend Susan G. Komen Breast Cancer Foundation] Resolution commending the Susan G. Komen Breast Cancer Foundation and "The Race for the Cure" for successful fundraising for breast cancer education, outreach and treatment. Supervisors Migden, Shelley, Alioto, Bierman, Hallinan, Kaufman, Leal, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1995.

File 030-95-019. [Lead And Other Health Hazards] Resolution urging the Department of Public Health to implement Health Code Section 1625 no later than May 31, 1996 to reduce lead hazards and other hazards to health in Bayview-Hunter's Point; urging the Mayor and other departments to contribute the resources needed to complete this effort as soon as possible; urging the Health Department to report to the Board regularly regarding its progress in implementing Health Code Section 1625 and the need for and sources of amounts of funds available to complete this report. Supervisors Bierman, Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 030-95-020. [Mental Health's Five Year Supported Housing Plan] Resolution endorsing the Department of Public Health, Division of Mental Health, Five-year Supported Housing Plan. Supervisor Migden presented. Referred to Health/Public Safety/Environment Committee.

File 169-95-003. [Street Artist Selling Spaces] Resolution designating temporary selling spaces in the Downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, for the Christmas Season, 1995, beginning on November 15, 1995 and ending on January 15, 1996. Supervisors Hallinan, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 176-95-016. [United Airlines Flight Attendants] decision to export local jobs. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1995.

File 211-95-006. [SEEDS Project] Resolution urging the San Francisco Unified School Board and its District to implement the striving for excellence in early care and development services (SEEDS) report; urging the Board and District to move to hire a permanent executive director and full-time staff for stablility; and commending child care advocates for their work in improving child care services in San Francisco. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 17, 1995.

Charter Amendments

File 268-95-001. [Ballot Measure, Muni Dedicated Funding] Charter amendment (Skeletal Draft) amending Section 3.707 to provide a dedicated source of revenue for public transit. Supervisor Migden presented. Referred to Rules Committee.

File 269-95-001. [Ballot Measure, Open Space Preservation] Charter amendment (Skeletal Draft) regarding open space preservation at Margaret Hayward Park, Jefferson Square and vicinity. Supervisor Shelley presented. Referred to Rules Committee.

File 273-95-001. [Ballot Measure, Beacon Schools] Charter amendment (Skeletal Draft) regarding Beacon Schools. Supervisor Shelley presented. Referred to Rules Committee.

File 274-95-001. [Ballot Measure, Disciplinary Arbitration] Charter amendment (Skeletal Draft) regarding disciplinary arbitration. Supervisor Shelley resented. Referred to Rules Committee.

File 275-95-001. [Ballot Measure, Single-Member District Elections] Charter amendment (Skeletal Draft) to provide for election of eleven supervisors from single-member districts. Supervisor Hallinan presented. Referred to Rules Committee.

File 276-95-001. [Ballot Measure, Five Three-Member Elections] Charter amendment (Skeletal Draft) to provide for election of fifteen supervisors, three each from five multi-member districts, using preference voting. Supervisor Hallinan presented. Referred to Rules Committee.

File 277-95-001. [Ballot Measure, At-Large, Preference Voting] Charter amendment (Skeletal Draft) to provide for the at-large election of supervisors, using preference voting. Supervisor Hallinan presented. Referred to Rules Committee.

File 278-95-001. [Ballot Measure, At Large, Cumulative Voting] Charter amendment (Skeletal Draft) to provide for the at-large election of supervisors, using cumulative voting. Referred to Rules Committee.

File 279-95-001. [Ballot Measure, Supervisorial Duties/Salary] Charter amendment (Skeletal Draft) making the position of supervisor full time and changing the salary of supervisors to a rate 15 percent above that of the highest-paid supervisorial aide and prohibiting outside earned income. Supervisor Hallinan presented. Referred to Rules Committee.

File 280-95-001. [Ballot Measure, Election, Odd-Numbered Years] Charter amendment (Skeletal Draft) to require supervisorial elections to be held during odd- numbered years. Supervisor Hallinan presented. Referred to Rules Committee.

File 282-95-001. [Ballot Measure, Commissions/Boards/Committees] Charter amendment (Skeletal Draft) which would require all individuals appointed to commission, boards and advisory committees must have voted in the most recent election prior to appointment. Supervisor Leal presented. Referred to Rules Committee.

File 283-95-001. [Ballot Measure, Neighborhood Preservation] Charter amendment (Skeletal Draft) regarding neighborhood preservation. Supervisor Shelley presented. Referred to Rules Committee.

Hearings

File 208-95-005. [Fire Museum] Hearing to consider whether the Fire Museum artifacts should be transferred to the San Francisco City Museum. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 281-95-001. [Wireless Telecommunications Devices] Hearing to consider the health and aesthetic implications of the installation of wireless communications devices on public and private rights of way. Supervisors Bierman, Shelley presented. Referred to Health/Public Safety/Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

File 034-95-002. [Sidewalk Width Regulations, Various Streets] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1519 changing the official widths of sidewalks at Larkin Street & Myrtle Street and Eddy Street & Jones Street as shown on the Department of Public Works drawings labeled Q-20-433 and Q-20-434; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 065-95-012. [Amendment to Lease, Mission Valley Rock Co.] Ordinance authorizing and approving an amendment to lease to Mission Valley Rock Company of certain City-owned land under the jurisdiction of the San Francisco Water Department, located in Alameda County; and ratifying previous actions. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 097-95-053. [Environmental Review Fees & Energy Calculations] Ordinance amending Administrative Code Chapter 31 by deleting Subsection 31.26(e) to eliminate certain energy calculations and by replacing Section 31.46 with Section 31.46A, and amending Subsections 31.46(a) Et Seq. to eliminate the December 31, 1995 Sunset Clause, incorporate existing fee surcharges, and adjust,fees currently charged for environmental review actions, activities and procedures; companion measure to File 115-95-12. (Exempt Status: General Rule Exclusion (State Guidelines, Section 1506(b)(3)). (Department of City Planning) Referred to Budget Committee.

File 115-95-012. [Planning Fees] Ordinance amending Planning Code by Article 3.5 and Article 3.5A by replacing Article 3.5 with Article 3.5A and amending Sections 350 Et Seq. to eliminate the December 31, 1995 Sunset Clause, incorporate existing fee surcharges, impose new fees and adjust fees currently charged for Department of City Planning actions, activities and services; companion measure to File 97-95-53. (Exempt Status: General Rule Exclusion (State Guidelines, Section 15061 (b)(3)). (City Planning Resolution No. 13967, adopted 9/28/95.) (Department of City Planning) Referred to Budget Committee.

Resolutions

File 027-95-016.01. [Airport Emergency Cable Replacement] Resolution approving declaration of emergency, emergency cable replacement, Cables 12NBSA-1 and 12NBSA-2, Airport Contract No. 1960C, San Francisco International Airport - $649,000. (Airports Commission) Referred to Budget Committee.

File 085-95-005. [Mid-Embarcadero/Terminal Separator Structure] Resolution endorsing the DPT variant as the preferred alternative for replacement of the Mid-Embarcadero/ Terminal Separator structure, requesting Department of City Planning to incorporate the variant as the preferred altenative in the DEIS/DEIR, and requesting the Chief Administrative Officer to take the necessary steps to secure funding at the earliest possible time. (Also see Files 272-90-1 and 85-94-2). (Chief Administrative Officer) Referred to Housing and Land Use Committee.

File 089-95-010. [SDI Coverage, Classification AA81] Resolution authorizing enrollment of Classification AA81 Executive Director Ethics Commission, into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 130-95-002. [Adult Probation Network Treatment Grant for Women] Resolution authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply retroactively and to accept and expend funds in the amount of $5,000,000 at the rate of $1,000,000 per year for five years which includes indirect costs of $250,000 based on five percent of the total project made available through the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, through Center for Substance Abuse Treatment (CSAT) for a project entitled "San Francisco Adult Probation Department Criminal Justice Network Treatment Grant for Women." (Adult Probation Department) Referred to Government Efficiency/Labor Committee.

File 224-95-001. [Transfer of Possessory Interest] Resolution authorizing the transfer of possessory interest in real property at 1945 Washington Street from the unsecured to the secured assessment roll. (Assessor's Office) Referred to Budget Committee.

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Introduced by Supervisors

Ordinances:

File 097-95-059. [Child Care Planning and Advisory Council] Ordinance amending Administrative Code by adding Section 5.200 to establish the Child Care Planning and Advisory Council as an advisory body to the Board of Supervisors, the Mayor, the Board of Education and the Superintendent of Schools. Supervisor Bierman presented. Referred to Rules Committee with request it be considered on November 7, 1995.

File 097-95-060. [Electronic Equipment Procurement] Ordinance amending Administrative Code by adding Section 3.021, enabling the Electronic Information Processing Steering Committee to review procurement of electronic information processing resources conducted through or in conjunction with state or federal agencies and programs. Supervisors Teng, Ammiano, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 114-95-001. [Code Advisory Committee] Ordinance amending Building Code by amending Section 216 to add a person knowledgable about disability access regulations, two specialty trades representatives and three at large representatives as voting members of the Code Advisory Committee; to increase committee membership to seventeen and to eliminate alternates therein; to change the requirements for a quorum; and to make technical language changes in compliance with Charter Section 3.750. Supervisors Teng, Ammiano, Kaufman presented. Referred to Housing and Land Use Committee.

Resolutions:

File 004-95-032. [Lesbian, Gay, Bisexual, Transgender Month] Resolution recognizing the month of October 1995 as Lesbian, Gay, Bisexual and Transgender History Month in San Francisco. Supervisors Ammiano, Leal, Migden, Teng, Alioto, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar October 23, 1995.

File 006-95-116. [Commend PG&E Headquarters Complex Restoration] Resolution congratulating Pacific Gas and Electric Company, its managers and employees on the completion of the historic restoration and reopening of the PG&E headquarters complex; heralding the reopening of the headquarters complex and celebrating the work of PG&E employees, preservationists, construction workers, planners and community groups in making this restoration and retrofit project a success. Supervisors Kaufman, Teng presented. Adopted.

File 006-95-117. [Commend Raquel H. Newman] Resolution commending Raquel H. Newman for her leadership, philanthropy, civic spirit and activism in the Jewish community. Supervisors Migden, Shelley, Ammiano, Hallinan, Kaufman, Kennedy, Teng presented. Adopted.

File 006-95-118. [Commend Taipei Sister City] Resolution recognizing the contributions to the City and county of San Francisco by the San Francisco Taipei Sister City Committee. Supervisors Shelley, Teng,Kaufman presented. Adopted.

File 006-95-119. [Commend Chinatown Resource Center] Resolution commending the Chinatown Resource Center and Chinese Community Housing Corporation on the occasion of their 18th anniversary. Supervisors Shelley, Teng, Hsieh, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar October 23, 1995.

File 006-95-120. [Commend Asian Women's Health Conference] Resolution commending the first National Women's Health Conference and declaring November 17, 18 and 19 to be Asian Women's Health Days in San Francisco. Supervisors Teng, Hsieh, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 23, 1995.

File 006-95-121. [Commend Bay Area Asian American Cultural Society] Resolution commending the Bay Area Asian American Cultural Society and declaring December 1, 1995 Bay Area Asian American Cultural Society Day in San Francisco. Supervisors Teng, Hsieh, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 23, 1995.

File 006-95-122. [Commend Chinese Historical Society] Resolution commending the Chinese Historical Society of American and declaring November 10, 1995 Chinese Historical Society of America Day in San Francisco. Supervisors Teng, Hsieh, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 23, 1995.

File 042-95-002. [Halloween in the Castro] Resolution waiving the requirement that applicant for closure of portions of Castro, Market, Noe, 16th, 17th and 18th Streets on Tuesday, October 31, 1995 for the Annual Castro Halloween Celebration provide insurance and waiving the requirement for payment of fees to the City. Supervisors Migden, Leal, Ammiano, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar October 23, 1995.

File 138-95-003.01. [Victim Witness Assistance Funds] Resolution authorizing the District Attorney to retroactively apply for, accept and expend funds in the amount of $70,261 available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Witness Assistance Program" for the twelve month period July 1, 1995 through June 30, 1996, and waiving indirect cost due to funding restraints. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar October 23, 1995.

File 190-95-005. [Electronic Parking Meters] Resolution urging the Mayor to request that the Parking and Traffic Commission initiate a citywide parking meter retrofit program using electronic meters. Supervisors Ammiano, Shelley, Hallinan presented. Referred to Housing and Land Use Committee.

File 190-95-006. [Electronic Parking Meters] Resolution urging the Mayor to urge the Parking and Traffic Commission to ensure that all new electronic meters purchased and installed by the Department of Parking and Traffic accept nickels, dimes and quarters. Supervisors Shelley, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar October 23, 1995.

File 190-95-007. [Tour Bus Traffic, Richmond District] Resolution urging the Mayor to urge the Parking and Traffic Commission to develop a plan for the reduction of tour bus traffic in the Outer Richmond neighborhood. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 23, 1995.

Hearings:

File 092-94-027.02. [Maternal/Child/Adolescent Health Bd] Hearing to consider appointment of a member to the Maternal, Child and Adolescent Health Board, vice Eugene Zarate, M.D., (Seat No. 22819) term expired, for new three-year term ending August 31, 1998. Supervisor Leal presented. Referred to Rules Committee.

File 286-95-001. [Policy Declaration, Election of Supervisors] Hearing to consider submitting a policy declaration asking whether the voters desire to change the current system of electing members of the Board of Supervisors for the March 26, 1996 election. Supervisor Hallinan presented. Referred to Rules Committee.

File 287-95-001. [Policy Declaration, Election of Supervisors] Hearing to consider submitting policy declaration asking the voters to decide which of four proposals to change the current system of electing members of the Board of Supervisors they prefer: (1) 11 members elected via single-member districts, with run-off elections; (2) 15 members elected from five 3-member districts, using the preference system of voting; (3) 11 members elected at-large via the cumulative system of voting or (4) 11 members elected at-large via the preference system of voting; for the election to be held on March 26, 1996. Supervisor Hallinan presented. Referred to Rules Committee.

Motions:

File 030-95-001.21. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar October 23, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-045. [Settlement of Litigation, Franklin G. Bell] Ordinance authorizing settlement of litigation of Franklin G. Bell against the City and County of San Francisco by payment of $9,433.44. (U.S.D.C. Northern District of California Case No. C92-4897 DLJ, Ninth Circuit Court of Appeals No. 95-15615) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-95-057. [DPH Electronic Medi-Cal Database Information] Ordinance amending Chapter 19A, Article I of the San Francisco Administrative Code by adding Section 19A.35 to permit the Department of Public Health to enter into agreements retroactive to April, 1994, with the California Department of Health Services (DHS) enabling the Department of Public Health to obtain Electronic Medi-Cal Database Information. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 097-95-058. [Paid Ballot Arguments] Ordinance amending Administrative Code Chapter 16, Article XII, by amending Sections 5.74.8, relating to disclosure of the names of persons paying for paid ballot arguments. (Registrar of Voters) Referred to Government Efficiency/Labor Committee.

File 101-95-023. [Appropriation, Board of Supervisors] Ordinance appropriating $169,000, Board of Supervisors, from Board Reserve to purchase equipment necessary to provide gavel to gavel coverage of Board meetings for fiscal year 1995-96. RO #95068. (Controller) Referred to Budget Committee.

Resolutions

File 028-95-020. [Emergency Repair, 66-Inch Force Main-Owens Street] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to repair damaged 66-inch force main in Owens Street between Channel Street and Sixteenth Street - $100,000. (Department of Public Works) Referred to Budget Committee.

File 028-95-021. [Emergency Repair, Franklin Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Franklin Street between Green Street and Vallejo Street - $274,000. (Department of Public Works) Referred to Budget Committee.

File 028-95-022. [Emergency Repair, McAllister Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in McAllister Street between Hyde Street and Larkin Street - $184,850. (Department of Public Works) Referred to Budget Committee.

File 028-95-023. [Emergency Repair, Taraval/Dewey Rotary Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in the Taraval Street/Dewey Boulevard Rotary - $46,410. (Department of Public Works) Referred to Budget Committee.

File 028-95-024. [Emergency Repair Work, Clipper Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Clipper Street between Douglass Street and Grand View Avenue - $189,850. (Department of Public Works) Referred to Budget Committee.

File 028-95-025. [Emergency Repair, Folsom/Fourth Streets Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Folsom and Fourth Streets - $444,000. (Department of Public Works) Referred to Budget Committee.

File 047-95-011. [New Parking Rates, Pierce Street Garage] Resolution approving new rates at the Pierce Street Garage. (Department of Parking and Traffic) Referred to Budget Committee.

File 048-95-025. [Settlement of Claim, Nancy and Alan Jarvis] Resolution approving the settlement of the unlitigated claim of Nancy and Alan Jarvis by payment of $12,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-95-009. [Lease of Property at 1390 Market Street] Resolution authorizing a lease of real property at 1390 Market Street, San Francisco, for the Mayor's Office of Children, Youth and their Families. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-95-010. [Lease of Property at 1390 Market Street] Resolution authorizing a new lease of real property at 1390 Market Street for the Ethics Commission. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 094-95-003. [Federal Grant, Energy Conservation] Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of $100,000, which includes indirect costs in the amount of $11,300 based on twenty percent of salaries, from the U.S. Department of Energy and the Urban Consortium Energy Task Force; providing for ratification of action previously taken. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 146-95-017. [Acceptance/Expenditure of State Grant Funds] Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for 1995-96. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-95-018. [Grant, Community Home Injury Prevention] Resolution authorizing the Department of Public Health to apply for retroactively and accept and expend a grant of $9,992, which includes indirect costs in the amount of $550, based on ten percent of salaries, from the California Department of Health Services, State and Local Injury Control Section, for expansion of the Community and Home Injury Prevention Project for seniors; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-95-019. [Grant, Outreach, Education/Immunization Services] Resolution authorizing the Department of Public Health, Community Health Services, to apply for retroactively and accept and expend a grant of $349,281, from the California Department of Health Services, for supplemental efforts to immunize high-risk infants and toddlers; waiving indirect costs; providing ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 150-95-004. [India Basin Restoration Project, Site 2] Resolution authorizing the Recreation and Park Department to apply for grant funds of $220,000 waiving indirect costs, from the Habitat Conservation Fund Program, for India Basin Wetlands Restoration Project, Site 2. (Also see File 150-94-3). (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

1. Re Item 7, File 85-95-3: Amendment of the whole entitled, "Resolution urging alternative #3, the single-low deck alternative over Market Street, and alternative #8, which includes ramps at Duboce Avenue and South Van Ness Avenue, be advanced into the environmental review process, with the understanding that Caltrans is also studying a retrofit of the existing structure or "No Build"." adopted. Adopted as amended.

2. Calendar Clerk note: Place Files 4-95-32, 6-95-119 through 6-95-122, 42-95-2, 138-95-3.1, 190-95-6, 190-95-7 and 30-95-1.21 on Board for Adoption Without Committee Reference Calendar October 23, 1995.

3. Add following Supervisors as co-sponsors:
File 97-95-49: Supervisor Ammiano;
File 85-95-3: Supervisor Ammiano;
File 264-95-1: Supervisor Kaufman;
File 6-95-114 Supervisors Bierman, Leal;
File 176-95-16: Supervisor Bierman;
File 211-95-6: Supervisor Bierman.

Requests Granted

By Supervisor Shelley, that letters be sent to the Police Department and City Planning Department concerning liquor licenses and requesting representatives be present at the Board of Supervisors meeting whenever liquor licenses are being considered in order to answer any technical questions which may be raised by the Supervisors.

By Supervisor Hallinan, that City Attorney prepare motion submitting a policy declaration for the March 26, 1996 election asking whether the voters desire to change the current system of electing members of the Board of Supervisors. File 286-95-001.

By Supervisor Hallinan, that City Attorney prepare motion submitting a policy declaration for the March 26, 1996 election asking the voters to decide which of four proposals to change the current system of electing members of the Board of Supervisors they prefer: (1) 11 members elected via single-member districts, with run-off elections; (2) 15 members be elected from five 3-member districts, using the preference system of voting; (3) 11 members be elected at-large via the cumulative system of voting or (4) 11 members be elected at-large via the preference system of voting. File 287-95-001.

By Supervisor Shelley, that City Attorney prepare ordinance amending Health Code Section 1607 to change the composition of the Lead Poisoning Prevention Citizens Advisory Committee from 29 to 25 members.

In Memoriams

Herbert Resner (By the entire Board)
Clyde Larry Underwood (Supervisor Kennedy)
Joseph Rothschild (Supervisor Migden)
J. Fenton McKenna (Supervisor Bierman)

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BOARD of SUPERVISORS

SF PUBLIC LIBRARY (2 SETS)
GVNMT DOC. DEPT.-CIVIC CENTER
(1 LABEL ON @ SET)

10/23/95

Legislation Introduced

Including All Off-Calendar Items
October 23, 1995

DOCUMENTS DEPT.
OCT 26 1995
SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 101-95-026. [Appropriation, Public Library] Ordinance appropriating $4,313,350, Public Library, from library preservation funds; $3,151,350 from the fund balance and $1,162,000 from rescinding equipment, for salaries, mandatory fringe benefits, training equipment maintenance, professional services, materials and supplies, equipment and services of other departments to allow the Public Library to purchase automation and telecommunications equipment and to complete the cataloging and inventory of collections for fiscal year 1995-96. Supervisor Hsieh presented. Referred to Budget Committee with the request it be considered at the November 1, 1995 meeting.

File 115-95-013. [Pacific Stock Exchange Building] Ordinance amending City Planning Code Appendix A by adding the 155 Sansome Street portion of the Pacific Stock Exchange Building to the list of Category I Buildings (historical landmark building). Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 101-95-002.02. [Mandatory Rent Payment Program Reserve] Ordinance amending the Annual Appropriation Ordinance by amending Section 33 of the administrative provisions regarding the administration of the Mandatory Direct Rent Payment Program. Returned disapproved by the Mayor; consideration continued to October 30, 1995.

Resolutions:

File 004-95-033. [Make A Difference Day] Resolution urging the Citizens of San Francisco to participate in "Make A Difference Day" by engaging in activities that benefit the local community. Supervisors Migden, Bierman presented. Adopted.

File 006-95-123. [Commend Chong-Moon Lee] Resolution commending the Honorable Chong-Moon Lee for his contributions to the Asian Art Museum of San Francisco. Supervisors Shelley, Teng, Hsieh, Alioto, Ammiano, Bierman, Hallinan, Kaufman, Kennedy, Leal, Migden presented. Adopted.

File 006-95-124. [Commend Ping Yuen Resident's Improvement Assoc.] Resolution commending the Ping Yuen Resident's Improvement Association and declaring October 25, 1995 Ping Yuen Resident's Improvement Association Day in San Francisco. Supervisors Teng, Hsieh, Bierman, Shelley presented. Adopted.

File 006-95-125. [Commend Career Resources Develop. Center] Resolution commending the Career Resources Development Center and declaring November 3, 1995 Career Resources Development Center Day in San Francisco. Supervisors Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar October 30, 1995.

File 006-95-126. [Commend Asian-Pacific Bilingual Education] Resolution commending the California Association for Asian-Pacific Bilingual Education and declaring November 4, 1995 to be California Association for Asian-Pacific Bilingual Education Day. Supervisors Teng, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 30, 1995.

File 006-95-127. [Commend Rainforest Action Group] Resolution commending the Rainforest Action Group in support of its efforts to educate the public on the importance of protecting the earth's rainforest and supporting the rights of their inhabitants; declaring October 21-29 as World Rainforest Week in San Francisco. Supervisors Hallinan, Bierman, Shelley presented. Adopted.

File 190-95-005.01. [Electronic Parking Meters] Resolution urging the Mayor to request the Parking and Traffic Commission to initiate a citywide parking meter retrofit program using electronic meters. Supervisors Ammiano, Shelley, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar October 30, 1995.

File 271-95-001.01. [Tobacco Products Regulation] Resolution supporting the President's and the United States Food and Drug Administration's plan to reduce smoking among adolescents and children through regulation of tobacco products. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 30, 1995.

Requests for Hearings:

File 288-95-001. [Multimedia Industry] Hearing to consider the progress of the City's efforts to foster the growth of the multimedia industry in San Francisco (pursuant to Board of Supervisors Resolution No. 1078-92). Supervisor Hsieh presented. Referred to Economic Vitality/Social Policy Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-046. [Rudolph Primus/Janell Leblanc v. CCSF] Ordinance authorizing settlement of litigation of Rudolph Primus against the City and County of San Francisco by payment of $15,000. (S.F. Municipal Court No. 108-711) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-047. [Settlement of Litigation, Shamin Shaikh] Ordinance authorizing settlement of litigation of Shaikh v. City and County of San Francisco, et al., by payment of $119,000. (U.S.D.C. Northern District of California Case No. 94-3711 CAL). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 096-95-005. [Sale of Surplus Property] Ordinance authorizing the sale of surplus City-owned property, located at Duboce Avenue, Block 1260, Lot 22, and adopting findings pursuant to City Planning Code Section 101.1. (Also see file 96-93-2). (Real Estate Department) Referred to Budget Committee.

File 097-95-054. [Retirement Board Elections] Substitute Ordinance amending Administrative Code by amending Sections 16.550 through 16.564 regarding Retirement Board and Health Service Board Elections. (Employees' Retirement System) Referred to Government Efficiency/Labor Committee.

File 097-95-061. [Street Fairs - Fire Department Fees] Ordinance amending Administrative Code Section 2.70-6, providing fees for permits and inspection by the Fire Department of food vendors that use propane, botane, charcoal briquettes, open flame, or LPG heaters, and requiring permits and fees whenever fireworks or tents are used at a street fair. (Fire Department) Referred Budget Committee.

File 101-95-024. [Appropriation, Department of Public Health] Ordinance appropriating and rescinding $143,379, Department of Public Health-Community Health Services, for salaries and fringe benefits for the creation of one (1) position and deletion of one (1) position for fiscal year 1995-96; companion measure to File 102-95-6. RO #95059. (Controller) Referred to Budget Committee.

File 101-95-025. [Appropriation, Department of Public Health] Ordinance appropriating $450,000, Department of Public Health-Community Health Services, from the General Fund Reserve for professional services to implement the Medi-Cal Managed Care Local Initiative for fiscal year 1995-96. RO #95064. (Controller) Referred to Budget Committee.

File 124-95-008. [Speed Limit, Portion of King Street] Ordinance adding Section 176.39 to the San Francisco Traffic Code to establish a 35-MPH Speed Limit on a portion of King Street. (Department of Parking and Parking and Traffic) Referred to Housing and Land Use Committee.

File 170-95-010. [Equipment Lease Supplement No. 5] Ordinance providing for the approval and execution and delivery by officers of the City and County of San Francisco of an Equipment Lease Supplement No. 5 between the City and County of San Francisco Finance Corporation as lessor, and the City and County of San Francisco, as lessee, with respect to equipment to be used for City purposes and the related Certificate of Approval and of a Continuing Disclosure Agreement between said lessor and said lessee; providing for reimbursement to the City of certain City expenditures prior to the issuance of Lease Revenue Bonds and approving the issuance of Lease Revenue Bonds by said nonprofit corporation; and providing that said Bonds shall be subject to the certification of the Controller of the City and County of San Francisco prior to the sale of said Bonds; and providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith. (Chief Administrative Officer) Referred to Budget Committee.

Resolutions

File 025-95-032. [Prop J Contract, Custodial Services] Resolution concurring with the Controller's certification that custodial services for 425 Mason Street and the Water Department's Waterfront Office at Pier 33 can be practically performed by private contractors for lower cost than similar work services performed by City and County employees. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 040-95-016. [Residential Parking Area "R", Cleary Court] Resolution extending the boundaries of Residential Permit Parking Area "R" in the Cleary Court Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-95-026. [Settlement of Claim, Susan Khaw] Resolution approving the settlement of the unlitigated claim of Susan Khaw by payment of $8,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-95-027. [Settlement of Claim, Henry Loo] Resolution approving the settlement of the unlitigated claim of Henry Loo by payment of $10,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-95-011. [Lease of Property at 680 Eighth Street] Resolution authorizing a lease of real property at 680 Eighth Street, San Francisco, for the Department of Public Health, Family Planning and Perinatal Services Program. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 065-95-013. [Amendment to Lease, Hall of Justice Cafeteria] Resolution authorizing First Amendment to Lease (Hall of Justice Cafeteria) for the Department of Public Health. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 089-95-011. [SDI Coverage, Classification 1368] Resolution authorizing enrollment of Classification 1368 Special Assistant IX, into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 150-95-005. [State Grant, Twin Peaks Loop Trail] Resolution authorizing the Recreation and Park Department to apply for grant funds of $162,000 waiving indirect costs, from the Land and Water Conservation Fund Program, for development of the Twin Peaks Loop Trail. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

SF
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30/95

BOARD of SUPERVISORS

SF PUBLIC LIBRARY (2 SETS)
GVNMT DOC. DEPT.-CIVIC CENTER
(1 LABEL ON @ SET)

Legislation Introduced

Including All Off-Calendar Items
October 30, 1995

DOCUMENTS DEPT.
NOV 0 2 1995
SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 121-95-010. [Tobacco Advertising and Promotion] Ordinance amending Police Code by adding Section 674 to prohibit the outdoor advertising and promotion of cigarettes and other tobacco products in publicly visible locations near schools, parks, playgrounds and recreation centers or facilities. Supervisors Alioto, Ammiano, Bierman presented. Referred to Health/Public Safety/Environment Committee.

File 123-95-003. [Street Plaque Placement Procedures] Ordinance amending Public Works Code by adding Sections 789, 789.1, 789.2, 789.3, 789.4, 789.5, 789.6 and 789.7 to establish procedures for the commemoration of sites, events and persons in locations upon a public street or place. Supervisors Ammiano, Shelley presented. Referred to Housing and Land Use Committee.

File 284-95-004. [MBE/WBE/LBE Payment Policy] Ordinance amending Administrative Code Section 12D.7(C) to reduce the time period in which minority owned business enterprises(MBE), women owned business enterprise(WBE) and local owned business enterprises (LBE) are paid by the City and County from 60 days to 30 days. Supervisor Shelley presented. Referred to Rules Committee.

File 284-95-005. [MBE/WBE/LBE Prompt Payment Program] Ordinance amending Administrative Code Section 12D.8(B) to require that contract awarding authorities and departments "red stamp" invoices submitted from Human Right's Commission certified MBE/WBE/LBE prime contractors, consultants, subcontractors and consultants so as to indicate to the controller that payment is to be expedited within 30 days, to require contacts subject to MBE/WBE/LBE ordinance include a requirement that prime contractors and consultants are to pay their MBE/WBE/LBE subcontractors and subconsultants within three working days after receiving payment from the City unless they have notified the Director of the Human Rights Commission that there is a bona fide dispute between the prime contractor/consultant and the subcontractor and subconsultant and the Director of the Human Rights Commission waives this requirement. Prime contractor/ prime consultants who fail to comply with this provision shall be liable for liquidated damages and other remedies set forth in Administrative Code Section 12d.8(E)(3). Supervisor Shelley presented. Referred to Rules Committee.

Resolutions:

File 293-94-003.01. [Grant, Federal Funds, Mission Street Transit] Resolution authorizing the Public Transportation Commission to expend $62,500 (including local match) of federal transit administration capital assistance section 26 funds to carry out livable urban streets-Mission Street Transit Demonstration Project Planning Activities. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar November 6, 1995.

File 006-95-128. [Commend Harry Chuck] Resolution commending the Reverend Harry Chuck and declaring November 15, 1995 "Reverend Harry Chuck Day" in San Francisco. Supervisors Teng, Bierman presented. Adopted.

File 006-95-129. [Commend Use of Innovative Technologies] Resolution commending the Chief Administrative Officer's efforts to pursue innovative technologies to promote environmentally sound government efficiencies. Supervisor Ammiano presented. Adopted.

File 006-95-130. [Commend Asian AIDS Project] Resolution commending the Asian AIDS Project for its work to educate Asians and Pacific Islanders about HIV and declaring November 10, 1995 to be Asian AIDS Project Day in San Francisco. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar November 6, 1995.

File 013-95-020. [Family Immigration Provisions] Resolution opposing House and Senate proposals to prohibit the entry into the United States of the adult children, brothers and sisters of U.S. citizens as family immigrants. Called from Economic Vitality/Social Policy Committee by Supervisor Teng, with direction to schedule for Board meeting of November 6, 1995.

File 085-95-006. [Transbay Terminal] Resolution urging (to be determined) alternative be selected as the preferred alternative for the City's transbay area plan and be the locally preferred alternative for the purposes of the Joint Powers Board Caltrain extension environmental impact study. Supervisor Hsieh presented. Referred to Budget Committee.

File 115-95-011.01. [Final Negative Declaration, RH/RM Districts] Resolution adopting final negative declaration, finding and determining that amending City Planning Code by adding Section 311 to establish new provisions that apply to construction in the RH and RM Districts for permit application review, notification and appeals procedures and adherence to approved design guidelines as well as to the Planning Code; and new provisions that apply to review of proposed demolitions in all residential districts (95.052ET) will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar November 6, 1995.

File 172-95-045. [Statewide Communities Development Authority] Resolution approving, authorizing and directing the execution of an amended and restated Joint Exercise of Powers Agreement relating to the California Statewide Communities Development Authority. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the November 15, 1995 meeting.

File 223-95-020. [Liquor License Transfer, 2241 Chestnut Street] Resolution determining that the issuance of an alcoholic beverage control license to Timothy Delaney dba Delaney's for 2241 Chestnut Street, will serve the convenience and necessity of the people of the City and County, in accordance with Section 23958.4 of the California Business ad Professions Code. Returned disapproved by the Mayor; consideration continued to November 6, 1995.

File 290-95-001. [St. Francis of Assisi Award] Resolution urging the Mayor to resume presentation of the St. Francis of Assisi award. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar November 6 1995.

File 291-95-001. [Mid-Market Street Survey Area] Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment Law referred to as the Mid-Market Survey Area; and approving an amendment to the Redevelopment Agency's fiscal year 1995-1996 budget authorizing the expenditure of $225,000 for the first six months of work on the Mid-Market Survey Area, to be reprogrammed from tax increment in other redevelopment project areas. Supervisor Migden presented. Referred to Housing and Land Use Committee.

Motions:

File 030-95-001.22. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar November 6, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 045-95-048. [Gregoria Loaiza, v. CCSF, et al.] Ordinance authorizing settlement of litigation of Gregoria Loaiza against the City and County of San Francisco by payment of $18,000. (Superior Court No. 965-179). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-95-008. [CCSF v. Burns International] Ordinance authorizing settlement of litigation of City and County of San Francisco v. Burns International by receipt of $41,673.72. (Superior Court No. 963-726) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-95-009. [Lease Modification, Port/Redevelopment Agency] Substitute ordinance approving Fourth Amendment to Option to Lease Real Property between the Port of San Francisco and the San Francisco Redevelopment Agency for properties in the South Beach Redevelopment Area. (Also see Files 65-95-3 and 65-95-3.1). (Port) Referred to Government Efficiency/Labor Committee.

File 097-95-062. [Superior Court Revolving Fund] Ordinance amending Administrative Code by amending Section 10.140, authorizing a cash revolving fund of $5,000 for the Superior Court. (Superior Court) Referred to Budget Committee.

File 097-95-063. [Conflict of Interest, Building Inspection] Ordinance amending Administrative Code Section 58.325 by adding Section 58.150, pertaining to conflict of interest disclosure requirements for the Building Inspection Commission and other changes required by the adoption of Charter Sections 3.750 et seq. (Building Inspection Commission) Referred to Rules Committee.

File 101-95-027. [Appropriation, Department of Public Health] Ordinance appropriating $1,725,689, Department of Public Health-Mental Health, from the General Fund Reserve for professional services and reductions in state revenue, to continue substance abuse and child care services for fiscal year 1995-96. RO #95070. (Controller) Referred to Budget Committee.

File 102-95-006. [Salary Ordinance Amendment, DPH] Ordinance amending Annual Salary Ordinance 1995-96, Department of Public Health, reflecting the deletion of one position (Class 2235 Medical Director) and the addition of one position (Class AB04); companion measure to File 101-95-24. (Department of Human Resources) Referred to Budget Committee.

File 170-95-10. [Equipment Lease Supplement No. 5] Substitute ordinance providing for the approval and execution and delivery by officers of the City and County of San Francisco of an Equipment Lease Supplement No. 5 between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to equipment to be used for City purposes and the related Certificate of Approval and of a Continuing Disclosure Agreement between said lessor and said lessee; providing for reimbursement to the City of certain City expenditures prior to the issuance of Lease Revenue Bonds and approving the issuance of Lease Revenue Bonds by said nonprofit corporation; and providing that said Bonds shall be subject to the certification of the Controller of the City and County of San Francisco prior to the sale of said Bonds; and providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith. (Chief Administrative Officer) Referred to Budget Committee.

Resolutions

File 038-95-009. [Gift Acceptance, Recreation and Park Department] Resolution accepting four (4) gifts valued at $45,753.00, for use by the Recreation and Park Department. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 048-95-028. [Settlement of Claim, Angelo Irizzary] Resolution approving the settlement of the unlitigated claim of Angelo Irizzary by payment of $7,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 068-95-007. [Grant, Supportive Housing/Shelter Plus Program] Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend Supportive Housing Program (SHP) grants in a total amount not to exceed $12,508,319, and a Shelter Plus Care (SPC) grant in a total amount not to exceed $5,904,900 from the U.S. Department of Housing and Urban Development. (Also see File 68-95-4). (Mayor's Office of Housing) Referred to Budget Committee.

File 148-95-005. [Grant, Historic Signage and Art Ribbon Projects] Resolution authorizing the Director of Public Works to apply for, accept and expend federal funds in the amount of $749,466 from the Transportation Enhancement Activities Program for the Historic Signage and Art Ribbon Projects associated with the reconstruction of the Mid-Embarcadero Roadway and waiving indirect costs. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 289-95-001. [Collective Bargaining, Nurse Classifications] Resolution approving the election of the Municipal Executives Association to include classifications 2369 Director of Nurses, Laguna Honda Hospital, 2370 Director of Nurses, San Francisco General Hospital, 2833 Public Health Nurse Administrator, and 2836 Director, Public Health Nursing within the coverage of Charter Section 8.409 Et Seq. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

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Legislation Introduced

Including All Off-Calendar Items
November 6, 1995

Introduced by Supervisors

Ordinances:

File 097-95-064. [Savings Incentive Fund] Ordinance amending Administrative Code by adding Section 3.19 to establish City and County police that a savings incentive fund be annually established and appropriations from the fund may be made to departments that demonstrate a savings achieved during the immediately preceding fiscal year. Supervisor Hsieh presented. Referred to Budget Committee.

File 117-95-003.01. [1995 Fire Code] Ordinance repealing Part II, Chapter IV of the San Francisco Municipal Code; (Fire Code); adopting in its entirety a new 1995 San Francisco Fire Code; effective date of December 29, 1995. Supervisor Migden presented. Referred to Housing and Land Use Committee.

Resolutions:

File 006-95-131. [Commend Hong Kong Association] Resolution commending the Hong Kong Association of Northern California and declaring December 1, 1995 to be Hong Kong Association of Northern California Day in San Francisco. Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar November 13, 1995.

File 006-95-132. [Commend City Store Opening] Resolution commending and honoring Golden Gate Community, Inc., The Roberts Foundation and the Gap for their generous support and assistance in creating the San Francisco City Store. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar November 13, 1995.

File 013-95-027. [Spent Nuclear Fuel] Resolution encouraging the Department of Energy and President Bill Clinton to reject the transport of spent nuclear fuel through San Francisco Bay for use at the Concord Naval Weapons Station. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar November 13, 1995.

File 013-95-028. [Opposing Securities Litigation Reform Act] Resolution opposing the Securities Litigation Reform Act (H.R. 1058 and S. 240). Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 13, 1995.

File 018-95-016. [Stop Intersection] Resolution designating 39th Avenue and Irving Street as an all-way "Stop" intersection. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 085-95-006. [Transbay Terminal] Substitute resolution urging that Alternative One, Alternative Two, Alternative Three, Alternative Four, Alternative Five or Alternative Six be selected as the preferred alternative for the City's transbay area plan and be the locally preferred alternative for the purposes of the Joint Powers Board Caltrain Extension Environmental Impact Study. Supervisor Hsieh presented. Referred to Joint Budget;Housing and Land Use Committee.

File 117-95-003. [Findings, 1995 Fire Code] Resolution endorsing those changes and providing findings as to the local conditions requiring variance from the California Fire Code as required by the California Health and Safety Code. Supervisor Migden presented. Referred to Housing and Land Use Committee.

File 284-95-006. [Purchaser,-MBE/WBE/LBE] Resolution urging the Mayor to urge the Chief Administrative Officer to urge the Purchaser to improve participation in the Minority/Women/Local Business Enterprise program in regard to prime contract awards for the purchase of equipment and supplies and general services as indicated in the 1993-94 report on the progress of compliance with the Minority/Women/Local Business Utilization Ordinance prepared by the Human Rights Commission, and requesting the Purchaser to submit recommendations to improve the Purchaser's participation in the MBE/WBE/ LBE program. Supervisors Shelley, Migden, Teng presented. Referred to Rules Committee.

File 284-95-007. [Local Business Enterprise] Resolution urging the Mayor to urge the Human Rights Commission to adopt and enforce subcontracting goals for local business enterprises in all city contracts where feasible and to urge the Human Rights Commission to conduct a study to determine the degree of economic disparity faced by local businesses as compared to similar non-local businesses due to local laws, taxes, fees and regulations. Supervisors Shelley, Migden, Teng presented. Referred to Rules Committee.

File 291-95-002. [Redevelopment Agency Budget and Bonds] Substitute resolution approving an amendment to the budget of the San Francisco Redevelopment Agency for fiscal year 1995-96, to increase expenditures in the Mid-Market Survey Area for survey activities by $225,000; the issuance of tax allocation bonds in an amount not to exceed $265,000; and an appropriation of $17,225 for fiscal year 1995-96 to support the allocation bonds. Supervisor Hsieh presented.
Referred to Budget Committee with request it be considered at the November 29, 1995 meeting.

File 292-95-001. [State-County Tax Administration Program] Resolution electing to participate in the State-County Tax Administration Program subject to the State Revenue and Taxation Code; authorizing the Assessor and the Controller to negotiate an agreement with the State Department of Finance. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the November 15, 1995 meeting.

Requests for Hearings:

File 110-95-2. [Liquor License Moratorium, Chestnut Street] Hearing to consider imposing a moratorium on liquor licenses on Chestnut Street. Supervisor Kaufman presented. Referred to Housing and Land Use Committee.

File 195-95-001. [Pretrial Diversion Program] Hearing to consider the pretrial diversion program. Supervisor Kaufman presented. Referred to Health/Public Safety/Environment Committee.

Ordinances

File 027-95-017. [North Terminal Candy Store Lease] Ordinance approving the "North Terminal Candy Store Lease" between ABC Cigar, Inc. and the City and County of San Francisco. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 036-95-006.01. [Zoning Map Amendments, Westwood Park RCD] Ordinance amending Planning Code by amending the Zoning Map of the City and County of San Francisco for certain properties in the Westwood Park Subdivision, generally bounded by Ocean Avenue, Plymouth Avenue (including east side properties), Greenwood Avenue (including south side properties), Judson Avenue, Phelan Avenue, Flood Avenue, Ridgewood Avenue, south side of Monterey Boulevard and Faxon Avenue (including west side properties), all of Assessor's Blocks 3106-3113, 3133-3138, 3160-3166, 3173-3178, 3189-3190 and portions of Assessor's Blocks 3167, 3191 and 3196-3199, to create the Westwood Park Residential Character Distrct; companion measure to Files 36-95-6, 36-95-6.1, and 115-95-14. (Department of City Planning) (Referred to Housing and Land Use Committee)

File 036-95-006.02. [Zoning Map Amendments, Westwood Park Height/Bulk] Ordinance amending Planning Code by amending the Zoning Map of the City and County of San Francisco for certain properties in the Westwood Park Subdivision, generally bounded by Ocean Avenue, Plymouth Avenue (including south side properties), Greenwood Avenue (including south side properties), Judson Avenue, Phelan Avenue, Flood Avenue, Ridgewood Avenue, south side of Monterey Boulevard and Faxon Avenue (including west side properties), all of Assessor's Blocks 3106-3113, 3133-3138, 3160-3166, 3173-3178, 3189-3190 and portions of Assessor's Blocks 3167, 3191, and 3196-3199, to reclassify these properties from a 40-X Height and Bulk District to a 28-X Height and Bulk District; companion measure Files 36-95-6, 36-95-6.1, and 115-95-14. (Department of City Planning) (Referred to Housing and Land Use Committee)

File 045-95-026.02. [Settlement of Litigation, Jeffrey Derderian] Ordinance authorizing settlement of personal injury of Jeffrey Derderian against the City and County of San Francisco and its employee Frederick Lambrecht for $75,000, each side to bear its own costs and attorney's fees. (Superior Court No. 958-930). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-049. [Settlement of Litigation, G. Bakar Partnership] Ordinance authorizing settlement of litigation of G. Bakar Partnership v. the City and County of San Francisco for $500,000. (Superior Court No. 948-706). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-050. [Settlement of Litigation, Robert Hughes] Ordinance authorizing settlement of litigation of Robert Hughes against the City and County of San Francisco by payment of $10,000. (Superior Court No. 964-030). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-051. [Settlement of Litigation, Dennis O'Dwyer] Ordinance authorizing settlement of litigation of Dennis O'Dwyer against the City and County of San Francisco by payment of $10,000. (Superior Court No. 958-163). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-052. [Settlement of Litigation, George Y. Abouata] Ordinance authorizing settlement of litigation of George Y. Abouata against the City and County of San Francisco by payment of $13,000. (Superior Court No. 960-380). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 114-95-002. [1995 San Francisco Building Code] Ordinance amending Building Code by adopting by reference the 1994 Uniform Building Code as amended by the 1995 California Building Code; retaining and making applicable to the State Code all previously adopted San Francisco amendments to the State Code and findings of local conditions required by state law; republishing the retained San Francisco amendments in a separate volume with corrected section references and reformatting to correspond to the new State Code references and format; and making nonsubstantive editorial changes to conform the code to Charter Section 3.750; effective date of December 29, 1995. (Building Inspection Commission) Referred to Housing and Land Use Committee.

File 115-95-014. [Westwood Park Residential Character District] Ordinance amending City Planning Code by adding Section 244 to add Residential Character Districts and Section 244.1 to create the Westwood Park Residential Character District, and amending Sections 134 and 252.1 to recognize special rear yard requirements and special height limits for Residential Character Districts; companion measure to Files 36-95-6, 36-95-6.1, and 36-95-6.2. (City Planning Resolution No. 13992 adopted 10/26/95.) (Final Negative Declaration adopted & issued 5/20/93.) (Department of City Planning) Referred to Housing and Land Use Committee.

File 115-95-015. [Sign Controls, Rincon Hill Special Use District] Ordinance amending Planning Code by amending Section 249.1 Rincon Hill Special Use District to incorporate new sign provisions for the Rincon Hill Area and adopting findings pursuant to City Planning Code Section 101.1. (Exempt Status: General Rule Exclusion (State Guidelines, Section 15061(b)(3)). (City Planning Resolution No. 13978, adopted 10/12/95.) (Department of City Planning) Referred to Housing and Land Use Committee.

File 116-95-001. [1995 San Francisco Electrical Code] Ordinance amending Electrical Code by adopting by reference the 1993 National Electrical Code as amended by the 1995 California Electrical Code; retaining and making applicable to the State Code all previously adopted San Francisco amendments to the State Code and findings of local conditions required by state law; republishing the retained San Francisco amendments in a separate volume with corrected section references and reformatting to correspond to the new State Code references and format; and making nonsubstantive editorial changes to conform the code to Charter Section 3.750; effective date of December 19, 1995. (Building Inspection Commission) Referred to Housing and Land Use Committee.

File 120-95-001. [1995 San Francisco Plumbing Code] Ordinance amending Plumbing Code by adopting by reference the 1994 Uniform Plumbing Code as amended by the 1995 California Plumbing Code; retaining and making applicable to the State Code all previously adopted San Francisco amendments to the State Code and findings of local conditions required by state law; republishing the retained San Francisco amendments in a separate volume with corrected section references and reformatting to correspond to the new State Code references and format; and making nonsubstantive editorial changes to conform the code to Charter Section 3.750; effective date of December 29, 1995. (Building Inspection Commission) Referred to Housing and Land Use Committee.

Resolutions

File 036-95-006. [Final Negative Declaration, Westwood Park] Resolution adopting Final Negative Declaration, finding and determining that amending the City Planning Code to add Sections 244 and 244.1 creating a designation for Residential Character Districts and establishing the Westwood Park Residential Character District and requiring all building permits for new construction and alterations in that Residential Character District to conform to designated sections of the "Westwood Park Association, Residential Design Guidelines" and

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to amend Sections 134 and 252.1 recognizing exceptions to rear yard and height provisions in such Residential Character Districts, and that amending the zoning map to delineate the Westwood Park Residential Character District and to change the Height and Bulk District from 40-X to 28-X, for properties in the Westwood Park Subdivision (95.541ETZ) will have no significant impact on the environment; and adopting and incorporating findings of Final Negative Declaration; companion measures to Files 36-95-6.1, 36-96-6.2, and 115-95-14. (Department of City Planning) Referred to Housing and Land Use Committee.

File 040-95-017. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 064-95-012. [Lease Amendment, 2789 25th Street] Resolution authorizing an amendment to lease for real property at 2789 25th Street for the Department of Public Health. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-95-013. [Lease of Property at 30 Van Ness Avenue] Resolution authorizing a lease of real property at 30 Van Ness Avenue, San Francisco, for the Department of Social Services. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 068-95-008. [Federal Funds, Home Program] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed Six Million Two Hundred Eight Thousand ($6,208,000) for the HOME Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program description as described in the 1996 Action Plan for San Francisco's Consolidated Plan; indirect costs associated with the acceptance of these grant funds will be paid by Community Development Block Grant funds. (Mayor's Office of Community Development) Referred to Budget Committee.

File 068-95-009. [Federal Funds - Emergency Shelter Grants Program] Resolution approving the 1996 Emergency Shelter Grants Program and expenditure schedule and authorizing the Mayor on behalf of the City and County of San Francisco to apply for, accept, and expend a $794,600 Entitlement under the Emergency Shelter Grants Program for the U.S. Department of Housing and Urban Development. (Mayor's Office of Community Development) Referred to Budget Committee.

File 079-95-006. [1996 Community Development Block Grant] Resolution approving the 1996 Community Development Program, authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, receive, and expend the City's 1996 Community Development Block Grant (CDBG) Entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development Programs and program income generated by the San Francisco Redevelopment Agency up to $36,002,627, which include indirect costs of $120,000; approving expenditure schedules for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1996 CDBG entitlement funds in excess of $24,285,600. (Mayor's Office of Community Development) Referred to Budget Committee.

File 083-95-002. [Continuum of Care Plan] Resolution proclaiming that the Continuum of Care Plan (The Plan), dated October 1995, is the City and County of San Francisco's homeless policy document governing the development of an intergrated, effective and coordinated system of health care, housing, employment and support services to prevent and reduce homelessness. (Mayor) Referred to Government Efficency/Labor Committee.

File 133-95-009. [Used Oil Recycling Grant] Resolution authorizing the Chief Administrative Officer to apply for, accept and expend $235,383.00 in oil recycling grant funding from the California Integrated Waste Management Board; waiving indirect costs. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 138-95-008. [Joint Powers Agreement, Victim Witness Assistance] Resolution authorizing the District Attorney to retroactively apply for, accept and expend funds in the amount of $396,145, which include indirect costs of $17,777, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period July 1, 1995 through June 30, 1996. (Mayor's Office of Criminal Justice) Referred to Government Efficiency/Labor Committee.

File 143-95-005. [State Grant, Live Scan Terminal Project] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of Thirty Eight Thousand Eight Hundred Thirty Three (38,833.00) Dollars for new funding for the Live Scan Terminal Project, no local match is required. (Mayor's Office of Criminal Justice) Referred to Government Efficiency/Labor Committee.

File 148-95-5 [Grant, Historic Signage and Art Ribbon Projects] Substitute resolution authorizing the Director of Public Works to apply for, accept and expend federal funds in the amount of $1,192,278 from the Transportation Enhancement Activities Program for (1) The Historic Signage and Art Ribbon Projects associated with the reconstruction of the Mid-Embarcadero Roadway and (2) Information and Signage Program on downtown streets and waiving indirect costs. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 146-95-020. [Substance Abuse Prevention and Education Services] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse, Child, Adolescent and Family Section, as sub-grantee, in collaboration with the San Francisco Economic Opportunity Council as prime grantee, to apply for retroactively and accept and expend a grant of $49,996, which includes no indirect costs, and supplies valued at an amount not to exceed $25,000, from the San Francisco Economic Opportunity Council to provide substance abuse prevention and education services to high risk preschoolers and their families; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 170-95-011. [Moscone Expansion Bonds] Resolution submitting to the qualified electors of the City and County of San Francisco authorizing the City to enter into lease financing arrangements for the acquisition and construction of additional convention center facilities and related equipment, fixtures and furnishings. (Chief Administrative Officer) Referred to Budget Committee.

File 291-95-001. [Mid-Market Street Survey Area] Substitute resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment Law, referred to as the Mid-Market Survey Area. (Redevelopment Agency) Referred to Housing and Land Use Committee.

File 291-95-002. [Redevelopment Agency Budget and Bonds] Resolution approving an amendment to the Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1995-96; the issuance of not to exceed $265,000 of tax allocation bonds; and an appropriation of $17,225 for fiscal year 1995-96; companion measure to File 291-95-1. (Redevelopment Agency) Referred to Housing and Land Use Committee.

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Legislation Introduced

Including All Off-Calendar Items
November 13, 1995

Introduced by Supervisors

Ordinances:

File 097-95-065. [Ethics Commission Filings] Ordinance amending Administrative Code, Article XII, Chapter 16, (Sections 16.505, 16.506, 16.507, 16.512 16.513) to substitute the Ethics Commission for the Registrar of Voters as the filing officer for campaign disclosure statements; amending Chapter 16A (Sections 16.524, 16.525, 16.526, 16.528, 16.530, 16.531, 16.532) to substitute the Ethics Commission for the Clerk of the Board of Supervisors as the filing officer for lobbyist disclosure statements and amending Section 58.4 (Conflict of Interest Code) to substitute the Ethics Commission for the Clerk of the Board of Supervisors as the filing officer for department heads holding designated positions. Supervisor Shelley presented. Referred to Rules Committee.

File 101-95-028. [Appropriation, City Hall Improvements] Ordinance appropriating $1,742,790, Department of Public Works, from general fund reserve for City Hall non-seismic improvement project for fiscal year 1995-96 (provides general fund support pending bond sale). Supervisor Hsieh presented. Referred to Budget Committee.

Resolutions:

File 111-94-001.02. [Lobos Creek Moratorium Extension] Resolution extending Interim Zoning Controls to prohibit temporarily the approval of permits or other land use entitlements, subject to specific exceptions, for property within the Lobos Creek Conservation District as herein defined, for a six (6) month period. Supervisor Shelley presented. Referred to Rules Committee.

File 006-95-133. [World AIDS Day] Resolution honoring World AIDS Day and encouraging the citizens of San Francisco to rededicate themselves to the fight against AIDS. Supervisors Migden, Ammiano, Bierman, Shelley, Alioto, Hallinan, Hsieh, Kaufman, Kennedy, Teng, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar November 20, 1995.

File 013-95-029. [Federal Welfare Cuts] Resolution urging President Clinton to veto all proposed congressional legislation that plunges the children of this country into misery, poverty and despair. Supervisors Migden, Shelley, Kennedy, Ammiano, Bierman, Teng, Alioto, Hallinan, Hsieh, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar November 20, 1995.

File 013-95-030. [Immigration, Proposition 187] Resolution condemning improper United States Immigration and Naturalization Service raids in San Francisco. Supervisors Ammiano, Teng, Bierman presented. Referred to Health/Public Safety/Environment Committee.

File 013-95-031. [Federal Legislation, H.R. 1617] Resolution supporting the House of Representatives version of job training reform, the Careers Act or HR 1617 and urging the Mayor to urge the Conference Committee and the House and Senate Leadership to support the local governance language that appears in the Careers Act. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar November 20, 1995.

File 047-95-009.01. [Parking Rate, Fifth and Mission Garage] Resolution approving a $100 monthly rate for the Don Johnson Film Production Company at the Fifth and Mission Garage. Supervisor Migden presented. Adopted.

File 047-95-012. [Valet Parking Rates] Resolution approving valet parking rates for the Lombard Street Garage. Supervisor Hsieh presented. Referred to Budget Committee.

File 060-95-016.01. [Elections] Resolution supporting the Chief Administrative Officer's efforts to ensure optimum administration of the December 12th run-off election and recognizing the efforts of the Registrar of Voters to ensure the integrity of the November 7th and upcoming December 12th elections. Supervisor Teng presented. Referred to Rules Committee.

File 170-95-012. [City Hall Improvement Bond] Resolution declaring the intent of the City and County to reimburse certain expenditures from proceeds of future indebtedness and authorizing the Chief Administrative Officer to develop a plan of finance. Supervisor Hsieh presented. Referred to Budget Committee.

File 174-95-008. [Task Force, New City Charter Implementation] Resolution urging the Mayor to establish a task force on the implementation of the New City Charter and urging the Mayor, Chief Administrative Officer, Controller, City Attorney and Chair of the Board of Supervisors Select Committee on Oversight and Implementation of the New City Charter or their representatives to serve as members of the task force; providing the public with opportunities to fully participate in overseeing the timely implementation of the New City Charter. Supervisors Kaufman, Shelley Teng presented. Referred to Rules Committee.

Requests for Hearings:

File 013-95-030.01. [Immigration, Proposition 187] Hearing to consider further options for resistance to implementation of Proposition 187 (immigration) and a response to raids and arrests by the Immigration and Naturalization Service in San Francisco. Supervisors Teng, Ammiano, Alioto, Bierman presented. Referred to Health/Public Safety/Environment Committee.

File 060-95-016. [Election, November 7, 1995] Hearing to consider issues involving the Registrar of Voters and the November 7, 1995 election. Supervisors Shelley, Alioto, Kennedy, Teng, Bierman presented. Referred to Rules Committee.

File 075-95-003. [Street Name Change, Extend Arelious Walker Drive] Hearing to consider the feasibility of extending Arelious Walker Drive from Ebgert to Evans Streets. Supervisor Kennedy presented. Referred to Housing and Land Use Committee.

Motions:

File 030-95-001.23. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar November 20, 1995.

File 054-95-005.02. [Select Committee, New City Charter] Motion creating a Select Committee on Oversight and Implementation of the New City Charter. Supervisors Kaufman, Shelley, Teng presented. Referred to Rules Committee.

File 054-95-009.02. [Board Meeting, Richmond Neighborhood] Motion ordering the February 12, 1996 meeting of the San Francisco Board of Supervisors to be held at George Washington High School, 600 32nd Avenue, in the Richmond District of San Francisco at 5 PM. Supervisor Shelley presented. Referred to Rules Committee with request it be considered at the December 5, 1995 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 036-95-007.01. [Zoning Map Change, 1745-1765 California Street] Ordinance amending City Planning Code by adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property generally described as Assessor's Block 647, Lot 12 from an RM-3 District to an NC-3 Neighborhood Commercial District and adopting findings pursuant to City Planning Code Section 101.1; companion measure to File 36-95-7. (City Planning Resolution No. 13974 and Motion No. 13975, adopted 10/12/95.) (Final Negative Declaration issued & adopted 10/2/95.) (Department of City Planning) Referred to Housing and Land Use Committee.

File 097-95-015.01. [Membership Criteria for Retirement System] Ordinance amending Administrative Code by amending Section 16.42 regarding Membership Criteria for admitting exempt employees into the Retirement System. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

Resolutions

File 027-95-018. [Airport Long Distance Service Agreement] Resolution approving the "Agreement for Operator-Assisted Long Distance Service from Public Pay Telephones" between AT&T Corporation and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 030-95-021. [CHIP Program Funds for Fiscal Year 1995-96] Resolution authorizing adoption of the County Description of proposed expenditure of California Healthcare for Indigents Program (CHIP) Funds for fiscal year 1995-96 and that the Chairperson or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for fiscal year 1995-96. (Department of Public Health) Referred to Budget Committee.

File 030-95-022. [DPH Application as Unified Program Agency] Resolution approving the Department of Public Health application to the California Department of Health Services for Certification as a Unified Program Agency. (Department of Public Health) Referred to Health/Public Safety/Environment Committee.

File 036-95-007. [Final Neg Dec, 1745-1765 California St.] Resolution adopting Final Negative Declaration, finding and determining that the project to convert a vacant, automobile sales and service building to a retail grocery store of approximately 24,600 square feet of occupied floor area and customer parking; and the construction of a new, two-level parking garage with 98 parking spaces, on Assessor's Block 647, Lots 12, 13, and 14 for the property located at 1745-1765 California Street will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 36-95-7.1. (City Planning Resolution No. 13974 and Motion No. 13975, adopted 10/12/95.) (Final Negative Declaration issued & adopted 10/5/95.) (Department of City Planning) Referred to Housing and Land Use Committee.

File 041-95-006. [Rent Stabilization and Arbitration Liens] Resolution confirming reports of delinquent charges for Rent Arbitration and Arbitration fees submitted by the Tax Collector, as modified to the date of adoption of this resolution, and creating assessments and liens based thereon. (Office of the Treasurer) Scheduled for public hearing before Board on December 4, 1995, at 3:00 p.m.

File 064-95-014. [Lease of Property at 1390 Market Street] Resolution authorizing a lease of real property at 1390 Market Street, San Francisco, for the Delinquency Prevention Commission. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 068-95-010. [Grant, Neighborhood Action for Youth Development] Resolution authorizing the Mayor to accept and expend $500,000 from the United States Department of Health and Human Services (HHS) to administer the San Francisco Neighborhood Action for Youth Development Demonstration Project. (Mayor's Office of Children, Youth, & Their Families) Referred to Government Efficiency/Labor Committee.

File 143-95-006. [Federal Grant, Youth Gang/Drug Prevention Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to apply for, accept, and expend funds in the amount of Five Hundred Thousand Dollars ($500,000.00) for new funding for a project entitled "Youth Gang/Drug Prevention Program" and agreeing to provide a cash match in the amount of Ninety-Six Thousand Six Hundred Forty Four ($96,644.00) Dollars. (Mayor's Office of Criminal Justice). Referred to Government Efficiency/Labor Committee.

File 146-95-021. [Preventive Health Care for the Aging Program] Resolution authorizing the Department of Public Health, Community Public Health Services, to accept and expend a grant of $53,000, which includes a match in the amount of $134,367, from the California Department of Health Services for preventive health services to San Francisco residents over age 60 who have limited access to care; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-95-022. [State Grant, STD Prevention & Control Program] Resolution authorizing the Department of Public Health, Community Public Health Services, to accept and expend a grant of $16,781, which includes no indirect costs, from the California Department of Health Services, STD Control Branch, to provide STD Outreach Education and Referral Services; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 147-95-008.01. [Grant, Support Services-City Link Program] Resolution authorizing the San Francisco Public Library to expend $30,000 in grant funds awarded by the Corporation for Public Broadcasting/Annenberg Foundation as part of the Community Wide Education and Information Services Program to participate in a collaborative project integrating a variety of telecommunications programs and services to create and provide access to knowledge, education and information resources, waiving indirect costs. (Public Library) Referred to Government Efficiency/Labor Committee.

File 147-95-009. [Federal Grant - Project Read] Resolution authorizing the City Librarian to accept and expend $23,741 available from the United States Department of Education for a Project Read Student Support Program; indirect costs of five percent are contained in this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 147-95-010. [Federal Grant - Project Read] Resolution authorizing the City Librarian to accept and expend $28,140 available from the United States Department of Education for a Project Read Outreach Program; indirect costs of five percent are contained in this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 147-95-011. [Federal Grant - Project Read] Resolution authorizing the City Librarian to accept and expend $27,211 available from the United States Department of Education for a Project Read Tutor Support Program; indirect costs of five percent are contained in this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 147-95-012. [State Grant - Southeast Literacy Program] Resolution authorizing the City Librarian to accept and expend $57,540 available from the California State Library's Administration of Library Services and Construction Act (LSCA) Title I funds for a Southeast Literacy Program; indirect costs of five percent are contained in this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 199-95-002. [Transfer of Fireboat Phoenix] Resolution authorizing acceptance of a transfer of title to Fireboat "Phoenix" from the Port Commission to the City and County of San Francisco, Fire Department. (Fire Commission) Referred to Government Efficiency/Labor Committee.

1. Journals of Proceedings for October 10 and October 17, 1995 approved. (Annette note)

2. Calendar Clerk note: Place Files 6-95-133, 13-95-29, 13-95-31, 30-95-1.23 on Board for Adoption Without Committee Reference Calendar November 20, 1995.

3. Rules Clerk note: Chair requests File 54-95-9.2 be considered at the December 5, 1995 meeting.

4. Add the following Supervisors as co-sponsors:
   File 6-95-131: Supervisors Shelley, Kaufman, Bierman;
   File 6-95-132: Supervisors Shelley, Kaufman;
   File 13-95-27: Supervisor Bierman.

Requests Granted

By Supervisor Kennedy, that letter of inquiry be sent to the Registrar of Voters, through the Chief Administrative Officer, to determine why so many problems occurred on the November 7, 1995 election and what is being done to solve the problems. File 60-95-16.

By Supervisor Kennedy, that letter be sent to his Honor, the Mayor, requesting that the Purchasing Department review the CAL-Card Program (part of Governor Wilson's Executive Order W-73-94 and the Procurement 2000 Initiative) wherein agencies are looking for ways to cut administrative time, effort and costs and that a designee from the Purchasing Department attend the CAL-Card Program training (Program Orientation and Designing Your Procedures) held in Sacramento on November 17 or December 7, 1995 at 9:30 am to 12 noon.

By Supervisors Teng, Bierman, that letter of inquiry be sent to the Redevelopment Agency to determine the feasibility of amending the Golden Gateway and South of Market Redevelopment Project Plans to expand the project area boundaries to include properties formerly occupied by the Embarcadero freeway system Broadway corridor (Assessor's block-lot numbers 140-8, 141-11 and 165-21).

By Supervisor Teng, that City Attorney issue a legal opinion by the date of the Health, Public Safety and Environment Committee hearing regarding options for resisting Proposition 187 (immigration), outlining the alternatives, including benefits and risks, for the City and County of San Francisco to resist implementation of Proposition 187. File 13-95-30.1.

By Supervisor Hallinan, that City Attorney draft legislation to reform San Francisco Traffic Code fines.

In Memoriams

Leroy Downes (Supervisor Kennedy)
Alice Marie Gleaves (Supervisor Kennedy)
Bruce Decker (Supervisors Ammiano, Migden)
Bob Hawes (Supervisor Bierman)
Ken Saro-wiwa (Supervisors Kaufman, Ammiano, Bierman)

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20/95

BOARD of SUPERVISORS

401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

DOCUMENTS DEPT.
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PUBLIC LIBRARY

Legislation Introduced
Including All Off-Calendar Items
November 20, 1995

Introduced by Supervisors

Resolutions:

File 012-95-051. [State Prevailing Wage Laws] Resolution declaring it to be policy of the Board of Supervisors of the City and County of San Francisco that existing state laws regarding prevailing wages be continued without change; directing transmittal of a copy of this resolution to the Governor, the Director of the State Department of Industrial Relations and appropriate members of the State Legislature. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 4, 1995.

File 075-95-003.01. [Street Name Change, Arelious Walker Drive] Resolution extending Arelious Walker Drive from Egbert to Evans Streets. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar December 4, 1995.

File 085-95-006. [Transbay Terminal] Substitute resolution urging that Alternatives One, Two, Three, Four, Five or Six be selected as the preferred alternative for the City's transbay area plan and be the locally preferred alternative for the purposes of the Joint Powers Board Caltrain Extension Environmental Impact Study; recommending that the Joint Powers Board (JPB) pursue Townsend Street for the east-west alignment of Caltrain, work with impacted property owners along Townsend Street and with South Beach residents and property owners to minimize project impacts, that the Market/Beale terminal alternative be dropped, that the JPB select an underground terminal at the Transbay Terminal site, that JPB pursue full electrification of the Caltrain line, and consider clean diesel or liquefied natural gas, and that the Caltrain storage yard be placed at I-280/16th Street. Supervisor Hsieh presented. Referred to Joint Budget/Housing and Land Use Committee.

File 161-95-006.01. [Redevelopment Agency Budget and Bonds] Resolution approving an amendment to the budget of the Redevelopment Agency for fiscal year 1995-96; the issuance of not to exceed $1,170,000 of tax allocation bonds and an appropriation of $76,000. Supervisor Bierman presented. Referred to Budget Committee with request it be considered at the December 6, 1995 meeting.

File 197-95-009. [Rename Bayview Opera House] Resolution renaming Bayview Opera House to Bayview Opera House Ruth Williams Memorial Theatre. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 4, 1995.

File 207-95-013. [Tobacco Sales to Minors] Resolution urging the Mayor to urge the Police Commission to make the enforcement of State Penal Code Section 308 which prohibits the sale of tobacco products to minors a priority in the City and County. Supervisors Alioto, Hallinan, Leal, Bierman, Ammiano, Kaufman, Migden, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar December 4, 1995.

File 237-95-001. [Domestic Violence] Resolution finding that domestic violence is a serious crime and not a civil dispute and that civil compromise is an inappropriate resolution to these cases; urging the judges of the Municipal Court to stop the use of civil compromise in domestic violence cases; urging that when such compromises are considered that proper notice and hearings are required; and further urging the District Attorney to continue his efforts to resist civil compromise in domestic violence cases and continue the pursuit to amend the California Penal Code to prohibit the use of civil compromise in domestic violence cases. Supervisors Kaufman, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 284-95-008. [Human Rights Commission] Resolution urging the Mayor to urge various City departments to work-order contract compliance and monitoring services from the Human Rights Commission in order to continue improving our City's performance in contracting with minority-owned, women-owned and locally-owned businesses in all City contracts. Supervisor Shelley presented. Referred to Joint Rules/Economic Vitality and Social Policy Committee meeting on December 5, 1995.

Charter Amendments:

File 275-95-001. [Ballot Measure, Single-Member District Elections] Charter amendment (Draft) amending Sections 2.100, 2.116, 13.101, 13.102 and 14.103 and adding Section 13.110, to provide for district election of supervisors. Supervisor Hallinan presented. Referred to Rules Committee.

File 276-95-001. [Ballot Measure, Five Three-Member Districts] Charter amendment (draft) amending Sections 2.100, 2.116, 13.101 and 14.103 and adding Section 13.110 to provide for election of 15 supervisors from 5 three- member districts, using preference voting. Supervisor Hallinan presented. Referred to Rules Committee.

File 277-95-001. [Ballot Measure, At-Large, Preference Voting] Charter amendment (draft) amending Sections 2.100 and 2.116 and adding Section 13.110 to provide for the at-large election of supervisors, using preference voting. Supervisor Hallinan presented. Referred to Rules Committee.

File 278-95-001. [Ballot Measure, At-Large, Cumulative Voting] Charter amendment (Draft) amending Sections 2.100 and 2.116 and adding Section 13.110 to provide for the at-large election of supervisors, using cumulative voting. Supervisor Hallinan presented. Referred to Rules Committee.

File 279-95-001. [Ballot Measure, Supervisorial Duties/Salary] Charter amendment (Draft) amending Section 2.100 to establish the salary of members of the board of supervisors and to prohibit outside income. Supervisor Hallinan presented. Referred to Rules Committee.

File 280-95-001. [Ballot Measure, Election, Odd-Numbered Years] Charter amendment (Draft) amending Sections 2.,103, 2.116 and 13.101 to provide for the election of members of the board of supervisors in odd-numbered years. Supervisor Hallinan presented. Referred to Rules Committee..

Requests for Hearings:

File 013-95-032. [Juvenile Justice System Audit] Hearing to consider urging the U.S Justice Department, Office of Juvenile Justice and Delinquency Prevention Division, to conduct a management audit of the San Francisco

juvenile justice system. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the November 28, 1995 meeting.

File 207-95-014. [938 Harrison Street Incident] Hearing to consider the Police Department's handling of the disposition of complaints resulting from the 938 Harrison Street incident. Supervisors Ammiano, Bierman presented. Referred to Health/Public Safety/Environment Committee.

File 286-95-001. [Policy Declaration, Election of Supervisors] Policy declaration asking the voters to decide whether to change how the City elects members of the board of supervisors. Supervisor Hallinan presented. Referred to Rules Committee.

File 293-95-001. [Department of Neighborhood Services] Hearing to consider creation of the Department of Neighborhood Services. Supervisors Kaufman, Leal presented. Referred to Government Efficiency/Labor Committee.

File 294-95-001. [Pagoda Palace Theatre] Hearing to consider the proposed conversion of the Pagoda Palace Theatre into a mini mall and the impact this project will have on the North Beach neighborhood. Supervisors Alioto, Ammiano, Bierman presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the December 7, 1995 meeting.

Motions:

File 030-95-001.24. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar December 4, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 034-95-003. [Sidewalk Width Regulations, Various Locations] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1520 changing the official widths of sidewalks on a portion of Florida Street between 17th Street and Mariposa Street, of a portion of Indiana Street between 23rd Street and 25th Street, and of a portion of Indiana Street between 25th Street and 26th Street, as shown on the Department of Public Works drawings labeled Q-20-427, Q-20-428, and Q-20-429 and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 093-95-050. [MOU, Fire Fighters Local 798/Bargaining Unit 1] Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 1 and the City and County of San Francisco for the period July 1, 1995 through June 30, 1999. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-051. [MOU, Fire Fighters Local 798/Bargaining Unit 2] Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 2 and the City and County of San Francisco for the period July 1, 1995 through June 30, 1999. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

Resolutions

File 038-95-010. [Gift Acceptance, Rathmann Family Foundation] Resolution accepting gift of $27,000 from the Rathmann Family Foundation for upgrade of computer system at the Office of Emergency Services, and thanking the Foundation for its gift. (Also see File 38-95-5). (Mayor's Office of Emergency Services) Referred to Government Efficiency/Labor Committee.

File 040-95-018. [Residential Parking Area "U", South of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-95-029. [Settlement of Claim, Joseph D. Brinzo] Resolution approving the settlement of the unlitigated claim of Joseph D. Brinzo by payment of $35,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-95-015. [Lease Renewal, 387 Ashton Avenue] Resolution authorizing renewal of the lease of real property at 387 Ashton Avenue for the Ingleside Branch Library. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 089-95-012. [SDI Coverage, Classification 0222] Resolution authorizing enrollment of Classification(s) 0222 Court System Coordinator in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-013. [SDI Coverage, Classification 0230] Resolution authorizing enrollment of Classification(s) 0230 Division Chief Clerk in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-014. [SDI Coverage, Classification 0244] Resolution authorizing enrollment of Classification(s) 0244 Court Traffic Senior Application Programmer in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-015. [SDI Coverage, Classification 0248] Resolution authorizing enrollment of Classification(s) 0248 Court Systems Technical Programmer in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

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File 089-95-016. [SDI Coverage, Classification 0260] Resolution authorizing enrollment of Classification(s) 0260 Small Claims Legal Adviser in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-017. [SDI Coverage, Classification 0270] Resolution authorizing enrollment of Classification(s) 0270 Assistant Division Chief Clerk in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-018. [SDI Coverage, Classification 0278] Resolution authorizing enrollment of Classification(s) 0278 Assistant Court Program Analyst Manager in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-019. [SDI Coverage, Classification 0280] Resolution authorizing enrollment of Classification(s) 0280 Deputy Clerk in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-020. [SDI Coverage, Classification 0287] Resolution authorizing enrollment of Classification(s) 0287 Administrative Secretary, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-021. [SDI Coverage, Classification 0290] Resolution authorizing enrollment of Classification(s) 0290 Deputy Clerk, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-022. [SDI Coverage, Classification 0293] Resolution authorizing enrollment of Classification(s) 0293 Interpreter Coordinator, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-023. [SDI Coverage, Classification 0320] Resolution authorizing enrollment of Classification(s) 0320 Deputy Clerk, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-024. [SDI Coverage, Classification 0340] Resolution authorizing enrollment of Classification(s) 0340 Information Clerk, Municipal Court, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-025. [SDI Coverage, Classification 0360] Resolution authorizing enrollment of Classification(s) 0360 Deputy Clerk, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-026. [SDI Coverage, Classification 0342] Resolution authorizing enrollment of Classification(s) 0342 Information Clerk Supervisor, Municipal Court, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 270-95-005. [Emergency Operations Plan] Resolution approving the Emergency Operations Plan (EOP) which describes how the City and County of San Francisco will manage and coordinate resources and personnel to respond to major disasters. (Mayor's Office of Emergency Services) Referred to Health/Public Safety/Environment Committee.

ADDENDUM

Legislation Introduced
Including All Off-Calendar Items
November 20, 1995

Introduced by Supervisors

Resolution:

File 197-95-010. [Directional Maps] Resolution calling on the War Memorial Board of Trustees to place prominently in the lobby of the Veterans War Memorial Building a map showing the exact location and most direct means of finding the new Museum of Modern Art. Supervisors Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar December 4, 1995.

1. Re Item 7, File 97-95-54: Amend page four, line 16, by replacing "respective" with "Health Service". Passed for second reading as amended.

2. Calendar Clerk note: Place Files 12-95-51, 75-95-3.1, 197-95-9, 207-95-13, 30-95-1.24 on Board for Adoption Without Committee Reference Calendar December 4, 1995.

3. Budget Clerk note: Notify Chair of request to consider File 161-95-6.1 at the December 6, 1995 meeting.

4. Rules Clerk note: Chair requests File 284-95-8 be considered at the Joint Rules/Economic Vitality and Social Policy Committee meeting on December 5, 1995.

5. Rules Clerk note: Refer draft charter amendments to City Attorney for approval as to form. Files 275-95-1, 276-95-1, 277-95-1, 278-95-1, 279-95-1, 280-95-1.

6. Health/Public Safety/Environment Clerk note: Chair requests File 294-95-1 be considered at the December 7, 1995 meeting.

7. Add the following Supervisors as co-sponsors:
File 13-95-29: Supervisor Leal;
File 13-95-321: Supervisors Leal, Ammiano, Bierman;
File 30-95-1.23: Supervisor Ammiano.

Requests Granted

By Supervisors Kaufman, Migden that City Attorney prepare legislation to authorize the County Clerk-Recorder to perform domestic partnership ceremonies.

By Supervisor Kennedy, that letter be sent to Director, Human Rights Commission, requesting he respond to data requests from the Purchasing Department and the Chief Administrative Officer relating to the fiscal year 1993-94 progress report on minority/women/local business enterprise ordinance; that the Supervisors and Purchasing Department be notified when his response will be available and whether changes should be made. A Joint Rules/Economic Vitality and Social Policy Committee meeting has been called for December 5, 1995 and the Board would appreciate an opportunity to review the data prior to the hearing.

By Supervisor Bierman, that letter be sent to Chief Administrative Officer and his staff concerning revitalization of the lower Eddy Street area and requesting comment on the feasibility of doing a study on developing an exhibition pavilion (approximately 80,000 square feet) in the six block area that would benefit the hotel industry and the community and that they work with organizations in the North of Market community.

By Supervisor Hallinan, that City Attorney draft ordinance which would prohibit contracts for personal services with those who do business in or with Burma (Myanmar) and prohibit the purchase of commodities produced in Burma or provided by those who do business in or with Burma (Myanmar).

In Memoriams

Sidney Amber (By the entire Board)
Essex Hemphill (By the entire Board
Emma L. Cobbs (Supervisor Kennedy)
Thomas Frank Callaghan (Supervisors Hsieh, Shelley)
Eric Garber (Supervisor Migden)
Shirley C. Berryessa (Supervisor Bierman)
Frank Lopez (Supervisor Leal)

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BOARD of SUPERVISORS

SF PUBLIC LIBRARY (2 SETS)
GVNMT DOC. DEPT.-CIVIC CENTER
(1 LABEL ON @ SET)

DOCUMENTS DEPT.
DEC 07 1995
SAN FRANCISCO
PUBLIC LIBRARY

Legislation Introduced
Including All Off-Calendar Items
December 4, 1995

Introduced by Supervisors

Resolutions:

File 004-95-034. [Proclaim, Not In Our Town Week] Resolution proclaiming the week of December 10 to 17 to be "Not In Our Town" Week. Supervisors Shelley, Hallinan, Hsieh, Migden, Kaufman, Teng presented. Adopted.

File 004-95-035. [Proclaim, Lights On For Life Day] Resolution declaring December 15, 1995 as Lights On For Life Day in the City and County of San Francisco; and urging all City employees, and the citizens of San Francisco to observe Lights On For Life Day by driving all day with their vehicle lights turned on in remembrance of persons killed or injured by impaired drivers. Supervisors Alioto, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 004-95-036. [Proclaim, Ira Sachnoff Month] Resolution calling attention to the important contributions and civic leadership which Ira Sachnoff has provided to the people of San Francisco throughout his years of service at San Francisco Peer Resources Programs and declaring December 1995 to be Ira Sachnoff Month. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 006-95-134. [Commend Amnesty International] Resolution commending Amnesty International for their continued work in the cause of human rights. Supervisors Migden, Bierman presented. Adopted.

File 006-95-135. [Commend Lead Poisoning Advisory Committee] Resolution commending members of the Lead Poisoning Prevention Citizens Advisory Committee for their diligence and hard work in implementing the Comprehensive Environmental Lead Poisoning Prevention Program. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 006-95-136. [Commend Chinese Progressive Association] Resolution commending the Chinese Progressive Association on the occasion of its 23rd Anniversary for its work on behalf of Chinese Americans and declaring December 15, 1995 to be Chinese Progressive Association Day in San Francisco. Supervisors Teng, Shelley, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 006-95-137. [HIV Prevention Public Service Announcements] Resolution commending the United States Centers for Disease Control and Prevention's series of fourteen public service announcements on HIV prevention called, "Respect Yourself, Protect Yourself"; and urging the American Broadcasting Corporation, the National Broadcasting Corporation, the Columbia Broadcasting System and the Fox Network to run all of the public service announcements nationally, including those targeting young gay and bisexual men. Supervisors Alioto, Ammiano, Bierman, Teng, Migden, Hallinan, Kaufman, Kennedy, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 006-95-138. [Commend Mary Burns] Resolution commending Department of Recreation and Park General Manager, Mary Burns, for her Department's quick action in reforming the Camp Mather reservation process and urging the Recreation and Park Commission to quickly adopt these improved procedures to grant greater access to this facility to San Francisco residents. Supervisors Ammiano, Bierman, Alioto, Hallinan, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 006-95-139. [Commend Marcus Books] Resolution recognizing the 35th Anniversary of Marcus Books. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 013-95-034. [Housing, 3250 Capp Street] Resolution urging the Federal Government to negotiate the transfer or sale of vacant housing at 3250 Capp Street to a non-profit housing developer for the purpose of housing people who are homeless. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 060-95-017. [Election Results, November 7, 1995] Resolution declaring the results of the General Municipal Election conducted November 7, 1995, in the City and County of San Francisco. Clerk of the Board presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 060-95-018. [Compassionate Use Initiative of 1996 (Marijuana)] Resolution urging the voters of California to adopt the "Compassionate Use Initiative of 1995" legalizing the use of marijuana for medical purposes. Supervisors Ammiano, Bierman, Alioto, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 148-95-008. [Grant, DPW, Embarcadero Gateways] Resolution authorizing the Director of Public Works to apply for, accept and expend Federal funds in the amount of $500,000 from the Transportation Enhancement Activities Program for the Chinatown/ North Beach Embarcadero Gateways and waiving indirect costs. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 172-95-048. [Hold Harmless Agreement] Resolution authorizing the Port of San Francisco to hold the Peninsula Corridor Joint Powers Board and its member agencies harmless for claims arising from a cooperative funding agreement for the track rehabilitation project on the Peninsula Corridor mainline. Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 229-95-004. [Lead Poisoning Prevention, Public Health Dept.] Resolution urging the Mayor to urge the Public Health Commission to implement Sections 1609, 1611, 1619, 1621, 1622 and 1625 of the Comprehensive Environmental Lead Poisoning Prevention Program and to implement a program to increase the number of children under six years of age being tested for lead poisoning. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 229-95-005. [Lead Poisoning Prevention] Resolution urging the Mayor to urge the Commissions and Directors of Social Services, Recreation and Park and the Public Library to implement Sections 1623 of the Comprehensive Environmental Lead Poisoning Prevention Program in order to locate and reduce lead hazards in their facilities; to implement a maintenance program to ensure these facilities remain lead safe; and implement Section 1611 to train department staff to distribute lead poisoning prevention educational materials and to educate parents and children about lead poisoning hazards. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 229-95-006. [Lead Poisoning Prevention, SFUSD] Resolution urging the School Board and the Superintendent of the San Francisco Unified School District to make child development and pre- kindergarten facilities lead safe; implement a maintenance and testing program to ensure these facilities remain lead safe; distribute information about the benefits of the Child Health and Disability Prevention Program to parents of child development/ pre-kindergarten students; and train teachers and child development staff to educate parents and children about the hazards of lead poisoning. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 229-95-007. [Lead Poisoning Prevention, Water Dept.] Resolution urging the Mayor to urge the Water Department to provide free testing of one water tap per resident for all homes with children under the age of six who are eligible for the City's Child Health and Disability Prevention Program care, and/or a pregnant woman. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 229-95-008. [Lead Poisoning Prevention, Tax Collector] Resolution urging the Mayor to urge the Treasurer to urge the Tax Collector to implement Section 1615 of the Comprehensive Environmental Lead Poisoning Prevention Program in order to continue to send information about lead hazards with the county property bills. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 229-95-009. [Lead Poisoning Prevention, Building Inspection] Resolution urging the Mayor to urge the Building Inspection Commission to implement Section 1614 of the Comprehensive Environmental Lead Poisoning Prevention Program in order to provide written information in the appropriate languages to all building and demolition applicants about lead hazards and to continue to assist in the operation of the City Agency Task Force. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 229-95-010. [Lead Poisoning Prevention, MOCYF] Resolution urging the Mayor to urge the Director of the Mayor's Office of Children, Youth and Families to implement Section 1611 of the Comprehensive Environmental Lead Poisoning Prevention Program in order to distribute educational materials about lead poisoning to provide education about lead poisoning to families, organizations and collaboratives. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 229-95-011. [Lead Poisoning Prevention, SF Housing Authority] Resolution urging the San Francisco Housing Authority to reduce lead hazards in its family facilities; to train its staff to avoid causing lead hazards and to reduce lead hazards in its facilities; to train its staff to educate residents about how to protect children from lead poisoning and the need for children to be tested for lead poisoning regularly; and to provide access to health care providers to help protect children from lead poisoning. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 229-95-012. [Lead Poisoning Prevention, Chief Admin. Officer] Resolution urging the Chief Administrative Officer to help implement Section 1623 of the Comprehensive Environmental Lead Poisoning Prevention Program by helping City agencies locate facilities which are lead-safe; ensuring that contractors doing construction, maintenance and repair on City buildings make every effort to reduce lead hazards in performing their work and by making certain all departments under the jurisdiction of the CAO make every effort to reduce lead hazards in their operation. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 295-95-001. [Marin County Hate Crimes] Resolution urging the Marin County Board of Supervisors to expand programs to eliminate acts of hate violence; commending the Novato City Police Department and Human Rights Commissions' swift action in dealing with the hate violence directed against an Asian American on November 8, 1995. Supervisors Teng, Hsieh presented. Referred to Health/Public Safety/Environment Committee.

File 244-95-004. [BADCAT Position Paper, Base Closures] Resolution endorsing the position paper "Expediting Economic Development on Closing Bay Area Military Bases: A Proposal to Improve the Base Conversion Process" prepared by the Bay Area Economic Forum identifying obstacles to the economic conversion of the bay area's closing military bases. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

File 297-95-001. [Barbary Coast Trail] Resolution endorsing the Barbary Coast Trail, a project of the San Francisco Historical Society and urging the Mayor to urge department heads under their respective jurisdictions to assist the San Francisco Historical Society in the timely implementation of the project. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar December 11, 1995.

Requests for Hearings:

File 007-95-011. [Jumbo Diesel Bus Breakdowns] Hearing to consider the maintenance and breakdown of Municipal Railway's fleet of jumbo diesel buses. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 211-95-007. [City College Public Safety] Hearing to consider issues of public safety at the main City College campus and to coordinate the efforts of the City College campus with those of the San Francisco Police Department, Department of Public Works, Fire Department, Real Estate Department, Municipal Railway and Bay Area Rapid Transit police regarding student safety in the vicinity of the Phelan Loop Muni-turnaround and the Ocean Avenue overpass. Supervisor Teng presented. Referred to Health/Public Safety/Environment Committee.

File 219-95-003. [Youth Commission Application] Hearing to consider whether a supplemental application for potential youth commissioners is advisable. Supervisors Alioto, Bierman presented. Referred to Rules Committee.

File 296-95-001. [Lower Eddy Street Revitalization Plan] Hearing to consider the North of Market Planning Coalition's plan on the Lower Eddy Street Revitalization Plan (Ellis, Jones, Market and Mason Streets) that address housing, economic development and cultural activities. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

Introduced by the President at the Request of Departments

Ordinances

File 027-95-019. [Airport Lease Modification, FAA] Ordinance approving modification of leases DTFA08-92-L-14110, DTFA08-93-L-14138, and DTFA08-92-L-14111 by and between the United States of America and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-95-053. [State Compensation Insurance Fund v. CCSF] Ordinance authorizing settlement of litigation of State Compensation Insurance Fund against the City and County of San Francisco by payment of $11,000. (S.F. Municipal Court No. 103-104). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 090-95-001. [Landmark Designation, Brown's Opera House] Ordinance designating the Brown's Opera House (Victoria House) as Landmark No. 215, pursuant to Article 10 of the City Planning Code. (Department of City Planning) (City Planning Resolution No. 13979, adopted 10/19/95) (Landmarks Preservation Advisory Board Resolution No. 476, adopted 5/17/95). Referred to Housing and Land Use Committee.

File 090-95-002. [Landmark Designation, El Capitan Theater/Hotel] Ordinance designating El Capital Theater and Hotel as Landmark No. 214 pursuant to Article 10 of the City Planning Code. (Department of City Planning) (City Planning Resolution No. 13988, adopted 10/19/95) (Landmarks Preservation Advisory Board Resolution No. 475, adopted 5/17/95). Referred to Housing and Land Use Committee.

File 090-95-003. [Landmark Designation, Alhambra Theater] Ordinance designating Alhambra Theater as Landmark No. 217 pursuant to Article 10 of the City Planning Code. (Department of City Planning) (City Planning Resolution No. 14005, adopted 11/9/95) (Landmarks Preservation Advisory Board Resolution No. 478, adopted 6/7/95). Referred to Housing and Land Use Committee.

File 090-95-004.03. [Landmark Designation, 2665 Mission Street] Ordinance designating the Grand Theater as Landmark No. 216 pursuant to Article 10 of the City Planning Code. (Landmarks Preservation Advisory Board) Scheduled for Board Calendar of January 2, 1996.

File 090-95-005. [Landmark Designation, Odd Fellows Columbarium] Ordinance designating the Odd Fellows Columbarium as Landmark No. 209 pursuant to Article 10 of the City Planning Code; companion measure to Files 115-95-17 and 115-95-17.1. (Department of City Planning) (City Planning Resolution No. 13999, adopted 11/9/95.) (City Planning Resolution No. 14003, approving Certificate of Appropriateness No. 94.532ELATC adopted 11/9/95.) (Landmarks Preservation Advisory Board Resolution No. 465, adopted 11/2/95.) Referred to Housing and Land Use Committee.

File 093-95-006.02. [Amendment to MOU, Local 22] Ordinance amending Ordinance No. 116-95 to correct clerical errors in the language to the provision addressing overtime of the Memorandum of Understanding between the Carpenters, Local 22 and the City and County of San Francisco for the period July 1, 1995 through June 30, 1996. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-011.02. [Amendment to MOU, Local 580] Ordinance amending Ordinance No. 121-95 to correct clerical errors in the language to the provision addressing overtime of the Memorandum of Understanding between the Cement Masons, Local 580 and the City and County of San Francisco for the period July 1, 1995 through June 30, 1996. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-012.02. [Amendment to MOU, Local 104] Ordinance amending Ordinance No. 122-95 to correct clerical errors in the language to the provision addressing overtime of the Memorandum of Understanding between the Sheetmetal Workers, Local 104 and the City and County of San Francisco for the period July 1, 1995 through June 30, 1996. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-013.02. [Amendment to MOU, Local 6] Ordinance amending Ordinance No. 123-95 to correct clerical errors in the language to the provision addressing overtime of the Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6 and the City and County of San Francisco for the period July 1, 1995 through June 30, 1996. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-014.02. [Amendment to MOU, Local 16] Ordinance amending Ordinance No. 124-95 to correct clerical errors in the language to the provision addressing overtime of the Memorandum of Understanding between the International Alliance of Theatrical Stage Employees, Local 16 and the City and County of San Francisco for the period July 1, 1995 through June 30, 1995. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-016.02. [Amendment to MOU, Local 40] Ordinance amending Ordinance No. 126-95 to correct clerical errors in the language to the provision addressing overtime of the Memorandum of Understanding between the Roofers, Local 40 and the City and County of San Francisco for the period July 1, 1995 through June 30, 1996. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-019.02. [Amendment to MOU, Local 34] Ordinance amending Ordinance No. 129-95 to correct clerical errors in the language to the provision addressing overtime of the Memorandum of Understanding between the Pile Drivers, Local 34 and the City and County of San Francisco for the period July 1, 1995 through June 30, 1995. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-024.02. [Amendment to MOU, Local 856] Ordinance amending Ordinance No. 132-95 to correct clerical errors in the language to the provision addressing overtime of the Memorandum of Understanding between the Probation Officers Association, Local 856 and the City and County of San Francisco for the period July 1, 1995 through June 30, 1996. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 097-95-066. [Payment by Credit Cards - Dept of Animal Control] Ordinance amending Administrative Code by adding Section 10.11-4 to authorize the Department of Animal Care and Control of the City and County of San Francisco to accept payments by credit cards and ATM Cards. (Department of Animal Care and Control) Referred to Government Efficiency/Labor Committee.

File 101-95-029. [Appropriation, Sheriff Department] Ordinance appropriating $25,545, Sheriff Department, of Jail Overcrowding Fine Revenue to professional services to fund the Supervised Misdemeanor Release Program to reduce jail overcrowding for fiscal year 1995-96; placing $26,545 on reserve. RO #95092. (Controller) Referred to Budget Committee.

File 101-95-030. [Appropriation, Medical Examiner] Ordinance appropriating $148,281 and $42,291, Medical Examiner, from General Fund Reserve and $106,000 from Contractual Services, to salaries and fringe benefits to create three (3) positions to continue body removal services; companion measure to File 102-95-7. RO #95091. (Controller) Referred to Budget Committee.

File 101-95-031. [Appropriation, Mayor's Office of Community Dev.] Ordinance appropriating $172,620, Mayor's Office of Community Development, of Dispute Resolution Program Funds to continue contracts for dispute resolution services in 1995-96; providing for ratification of action previously taken. RO #95093. (Controller) Referred to Budget Committee.

File 101-95-032. [Appropriation, Various Departments] Ordinance appropriating $200,000, Offices of Chief Administrative Officer, City Attorney, and Controller from various Bond Fund Proceeds (1992 Golden Gate Park Irrigation Bonds and Earthquake Safety Bonds) for Bond issuance costs for fiscal year 1995-96. RO #95037. (Controller) Referred to Budget Committee.

File 101-95-033. [Appropriation, Police Department] Ordinance appropriating $398,676, Police Department, of Traffic Offender Fund Revenues to salaries, fringe benefits, contractual services, materials and supplies, equipment and services of other departments to conduct a traffic safety program for fiscal year 1995-96. RO #95094. (Controller) Referred to Budget Committee.

File 101-95-034. [Appropriations, DPH and DSS] Ordinance appropriating and rescinding $643,091, Department of Public Health and Department of Social Services, of General Funds to salaries, fringe benefits professional services, materials and supplies and adjusting revenues for the creation of two (2) positions and the deletion of nine (9) positions at the Department of Public Health, and the creation fourteen (14) positions and the deletion of seven (7) positions at the Department of Social Services to reorganize the SSI One Stop Shop Program for fiscal year 1995-96; companion measure to File 102-95-8. RO #95096. (Controller) Referred to Budget Committee.

File 102-95-007. [Salary Ordinance Amendment, Medical Examiner] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96) reflecting the addition of three positions (Class 2580 Coroner's Investigator) in the Medical Examiner-Coroner's Office; companion measure to File 101-95-30. (Department of Human Resources) Referred to Budget Committee.

File 102-95-008. [Salary Ordinance Amendment, DPH and DSS] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96) reflecting the addition of two (2) positions and the deletion of nine (9) positions and the deletion of nine (9) positions at the Department of Public Health; the addition of fourteen (14) positions and the deletion of seven (7) positions at the Department of Social Services; companion measure to File 101-95-34. (Department of Human Resources) Referred to Budget Committee.

File 115-95-016. [Office Affordable Housing Production Program] Ordinance amending Planning Code to add Section 313 extending the duration of the Office of Affordable Housing Production Program Ordinance, extending the expiration date of interim guidelines credits, allocating $100,000 from the Affordable Housing Fund to update and expand studies showing the relationship between office and other commercial development and housing demand, adding findings on the City's current housing needs and the validity of the formula for housing production requirements for new office development, and providing for an evaluation of the Ordinance. (Department of City Planning) (City Planning Resolution No. 14013 adopted 11/16/95.) Referred to Housing and Land Use Committee.

File 115-95-017.01. [Columbarium/Mortuary Uses, Residential Districts] Ordinance amending Planning Code by adding a new Section 209.9(j) to section 209.9 to permit Columbarium and mortuary uses on landmark sites in Residential Zoning Districts which are within Height and Bulk Districts of 40 feet or less and subject to authorization of a conditional use; companion measure to Files 90-95-5 and 115-95-17. (Department of City Planning) (City Planning Resolution No. 14000, adopted 11/9/95.) Referred to Housing and Land Use Committee.

File 222-95-001. [Amendment, Civil Service Rule 19] Ordinance adopting and implementing an amendment to Civil Service Rule 19 requiring open public meetings of the Transport Workers Union, San Francisco Municipal Railway Trust Fund. (Civil Service Commission) Referred to Government Efficiency/Labor Committee.

Resolutions

File 023-95-007. [Waiving Statute of Limitations] Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco in the sum of $16,990.39, a legal obligation of the City and County of San Francisco. (Payee: Willie R. McDaniel $16,990.39) (Department of Public Health) Referred to Budget Committee.

File 027-95-018. [Airport Long Distance Service Agreement] Substitute resolution approving the "Agreement for Operator-Assisted Long Distance Service from Public Pay Telephones" between AT&T Corporation and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 028-95-026. [Sewer Treatment Plant Grit Disposal Emergency] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health and welfare of the citizens of San Francisco by disposing of sewage treatment plant grit at an alternative landfill on an emergency basis - $175,000. (Department of Public Works) Referred to Budget Committee.

File 028-95-027. [Emergency Repair, Twelfth Avenue Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Twelfth Avenue between Judah Street and Kirkham Street - $150,850. (Department of Public Works) Referred to Budget Committee.

File 028-95-028. [Emergency Repair, Twenty-Fifth Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Twenty-Fifth Street between Diamond Street and Douglass Street - $144,340. (Department of Public Works) Referred to Budget Committee.

File 028-95-029. [Emergency Repair, Washington Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Washington Street between Arguello Boulevard and Cherry Street - $123,850. (Department of Public Works) Referred to Budget Committee.

File 028-95-030. [Emergency Repair, Sears Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Sears Street between 170 Sears Street and Cayuga Street - $23,072. (Department of Public Works) Referred to Budget Committee.

File 028-95-031. [Emergency Repair, Alvarado Street Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Alvarado Street between Douglass Street and Hoffman Avenue - $98,424. (Department of Public Works) Referred to Budget Committee.

File 028-95-032. [Emergency Repair, Pacific Avenue Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Pacific Avenue between Grant Avenue and Kearney Street - $189,710. (Department of Public Works) Referred to Budget Committee.

File 038-95-011. [Gift Acceptance, Makita USA, Inc.] Resolution authorizing acceptance by the San Francisco Fire Department (SFFD) of a gift of specialized tools valued at $16,244 from the Makita USA, Inc., for the Fire Department's Urban Search and Rescue Program. (Fire Department) Referred to Government Efficiency/Labor Committee.

File 038-95-012. [Gift Acceptance, Recreation and Park Department] Resolution accepting one gift valued at $10,928.50, for use by the Recreation and Park Department. (Recreation and Park Department) Referred to Budget Committee.

File 047-95-013. [Lombard Street Garage, Management Agreement] Resolution approving form of the Lombard Street Garage Management Agreement and bid documents; authorizing Parking Authority to request bids for management of the Lombard Street Garage using the approved bid documents; approving the extension of the current Lombard Street Garage Lease on a month-to month basis; and authorizing City officials to act as agents for the Parking Authority. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-95-016. [Lease of Property at 973 Market Street] Resolution authorizing a lease of real property at 973 Market Street, San Francisco, for the Department of Public Health, Tuberculosis Outreach and Prevention Services. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-95-017. [Lease Extension at 445 Grant Avenue] Resolution authorizing extension of the lease of real property at 445 Grant Avenue for the Chinatown Branch Library. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 089-95-027. [SDI Coverage, Classification 0330] Resolution authorizing enrollment of Classification(s) 0330 Deputy Clerk, Municipal Court in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-95-028. [SDI Coverage, Classification 0350] Resolution authorizing enrollment of Classification(s) 0350 Court Reporter, Municipal Court, in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 096-95-006. [Sale of Surplus City-Owned Property] Resolution confirming sale of surplus City-owned property. (Also see Files 38-95-2, 96-95-3, and 96-95-4). (Real Estate Department) (Assessor's Block 652, Lot 7A, 2110-12 Pine St.; Assessor's Block 4832, Lot 8, Northeast Corner of Yosemite Avenue and Ingalls St.; Assessor's Block 3577, Lot 60, 3433 17th St.; Assessor's Block 513, Lot 15, 2475 Greenwich St.) Referred to Budget Committee.

File 115-95-017. [Final Negative Declaration, One Loraine Court] Resolution adopting Final Negative Declaration, finding and determining that amending Section 209.9 of the City Planning Code to permit as a conditional use mortuary and Columbarium uses within Residential Zoning Districts on designated landmark sites will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to Files 90-95-5 and 115-95-17.1. (Department of City Planning) (Final Negative Declaration adopted and issued 10/26/95.) Referred to Housing and Land Use Committee.

File 146-95-019. [Grant, Outreach, Education/Immunization Services] Substitute resolution authorizing the Department of Public Health, Community Health Services, to apply for retroactively and accept and expend a grant of $165,928, from the California Department of Health Services, for supplemental efforts to immunize high-risk infants and toddlers; waiving indirect costs; providing ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 148-95-006. [Grant, State Local Transportation Partnership Program] Resolution authorizing the Director of Public Works to expend up to $492,312 from the State of California for roadway work on City streets in accordance with the State-Local Transportation Partnership Program (6th Cycle) waiving indirect costs. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 148-95-007. [State Grant, Integrated Pest Management Project] Resolution authorizing the Department of Public Works to apply for, accept and expend $20,000 in Innovations in Pest Management Grant funding from the State of California Department of Pesticide Regulation. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-95-046. [Indemnification Agreement, PTC/TRB] Resolution authorizing an imdemnity provision in the Contract between the Municipal Railway and the Transportation Research Board acting through the Public Transportation Commission. (Also see File 147-95-5). (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 172-95-047. [Hold Harmless Agreement] Resolution authorizing the Port of San Francisco to hold the State Lands Commission of the State of California harmless for claims arising from maintenance dredging at various locations within the Port's jurisdiction. (Port) Referred to Government Efficiency/Labor Committee.

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Legislation Introduced
Including All Off-Calendar Items
December 11, 1995

Introduced by Supervisors

Ordinances:

File 093-95-035.03. [Local 21 Arbitrator's Award] Ordinance adopting and implementing the provisions of an Arbitrator's Award interpreting the provisions of the Memorandum of Understanding regarding the compensation of real property auditors and appraisers between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco to be effective retroactive to July 1, 1994. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the December 19, 1995 meeting.

File 097-95-067. [Domestic Partnership Ceremonies] Ordinance amending Administrative Code by adding Section 62.9 authorizing the County Clerk to provide a civil ceremony to solemnize the existence of a domestic partnership. Supervisors Migden, Kaufman, Leal, Ammiano, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 123-95-004. [Newsrack Ordinance] Ordinance amending Public Works Code by adding Section 184.12 regulating the placement and maintenance of newsracks on public streets, sidewalks and rights-of-way to prohibit free-standing newsracks in specified areas of the city and establishing requirements for fixed pedestal newsracks in those areas. Supervisors Shelley, Kaufman, Teng presented. Referred to Rules Committee.

Resolutions:

File 111-93-001.03. [Interim Zoning Controls, Extension] Resolution extending Interim Zoning Controls to prohibit introduction of additional establishments or any expansion of existing establishments selling alcoholic beverages in the area generally bounded by Fourteenth Street, Cesar Chavez Street, Potrero Avenue and Guerrero Street. Supervisors Leal, Kaufman, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar December 18, 1995.

File 006-95-140. [Commend John Yehall Chin Elementary School] Resolution commending the John Yehall Chin Elementary School and declaring December 2, 1995 to be John Yehall Chin Elementary School Holiday Assembly Day in San Francisco. Supervisors Teng, Bierman presented. Adopted.

File 006-95-141. [Commend Garment 2000] Resolution commending Garment 2000 and declaring December 13, 1995 Garment 2000 Day in San Francisco. Supervisors Teng, Bierman presented. Adopted.

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File 006-95-142. [Commend Hank Wilson] Resolution recognizing Hank Wilson's decades of civic and community service and leadership. Supervisors Ammiano, Hallinan, Alioto, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar December 18, 1995.

File 006-95-143. [Master Plan 50th Anniversary] Resolution commemorating the 50th Anniversary of the Master Plan of the City and County of San Francisco and acknowledging the efforts of all officials, citizens and staff of the Planning Commission for their diligent work in maintaining the Master Plan and affirming the importance of maintaining a current Master Plan as a guide in decision making for the enhancement, conservation and development of the City and County of San Francisco. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar December 18, 1995.

File 013-95-035. [Federal Legislation, H.R. 2816, Marijuana] Resolution supporting H.R. 2816 and urging the Mayor to urge the United States Congress to support H.R. 2816 concerning the regulation of the medical use of marijuana. Supervisors Alioto, Ammiano, Hallinan, Bierman, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar December 18, 1995.

File 048-95-031. [Unlitigated Claim, Evelyn Guttmann] Resolution approving the settlement of the unlitigated claim of Evelyn Guttmann by payment of $8,500. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee with request it be considered at the December 19, 1995 meeting.

File 285-95-004. [Municipalization Study Contract Termination] Resolution urging the Mayor to urge the Public Utilities Commission to terminate immediately the contract with Strategic Energy Ltd. for the study of the municipalization of the electric system in the City and County of San Francisco and to review and reevaluate the contractor selection process. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 18, 1995.

File 298-95-001. [Law Library Filing Fees] Resolution increasing civil filing and appearance fees provided in Business and Professions Code Section 6322.1 for operation of the Law Library. Supervisor Hsieh presented on behalf of the Law Library. Referred to Budget Committee with request it be considered at the December 13, 1995 meeting.

File 299-95-001. [Violence in Oregon] Resolution urging the local authorities in Medford, Oregon, to vigorously purse their investigation of the murders of Roxanne Ellis and Michelle Abdill, two outspoken leaders of the Oregon Lesbian Community. Supervisors Ammiano, Alioto, Bierman, Kaufman, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar December 18, 1995.

Charter Amendments:

File 300-95-001. [Election Proposals for Supervisors] Charter amendment (First Draft) adding Section 13.111 addressing how members of the Board of Supervisors are to be elected. Supervisors Hallinan, Bierman presented. Referred to Rules Committee.

File 302-95-001. [Charter, Election of 11 Supervisors/11 Districts] Charter amendment (First Draft) amending Sections 2.100, 2.116, 13.101, 13.102 and 14.103 and adding Section 13.110 to provide for the election of 11 supervisors from 11 districts. Supervisors Hallinan, Bierman presented. Referred to Rules Committee.

File 303-95-001. [Charter, 15 Supervisors from 5 Districts] Charter amendment (First Draft) amending Sections 2.100, 2.116, 13.101 and 14.103 and adding Section13.1 10 to provide for election of 15 supervisors from 5 districts with 3 supervisors in each district, using preference voting. Supervisors Hallinan, Bierman presented. Referred to Rules Committee.

File 304-95-001. [Charter, At-large Election of 11 Supervisors] Charter amendment (First Draft) amending Sections 2.100 and 2.116 and adding Section 13.110 to provide for the at-large election of 11 supervisors, using preference voting. Supervisors Hallinan, Bierman presented. Referred to Rules Committee.

File 305-95-001. [Charter, At-large Election, 11 Supervisors] Charter amendment (First Draft) amending Section 2.100 and adding Section 13.110 to provide for the at-large election of 11 supervisors, using cumulative voting. Supervisors Hallinan, Bierman presented. Referred to Rules Committee.

File 306-95-001. [Charter, Supervisors Duties and Salary] Charter amendment (First Draft) amending Section 2.100 to require members of the Board of Supervisors to devote their full time and attention to their official duties and to establish the salary of members of the Board of Supervisors. Supervisors Hallinan, Bierman presented. Referred to Rules Committee.

File 307-95-001. [Charter, Odd-numbered Year Supervisorial Election] Charter amendment (First Draft) amending Sections 2.103, 2.116 and 13.101 to provide for the election of members of the board of supervisors in odd-numbered years. Supervisors Hallinan, Bierman presented. Referred to Rules Committee.

Requests for Hearings:

File 108-95-001. [Kaiser Permanente] Hearing to consider the healthcare services provided by Kaiser Permanente to people with HIV/AIDS. Supervisor Ammiano presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-95-001.25. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh, Ammiano, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar December 18, 1995.

File 285-95-005. [Municipalization Study Contract Evaluations] Motion directing the disclosure of the names of raters redacted from the evaluation forms for the selection of a municipalization study contractor. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 18, 1995.

Introduced by the President at the Request of Departments

Ordinances

File 027-95-020. [Airport Lease Modification, FAA] Ordinance approving lease numbers DTFA08-95-L-14713, DTFA08-95-L-14717, DTFA08-95-L-14708 and DTFA08-95-L-14709 between the United States of America, Federal Aviation Administration (FAA) and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-95-054. [Charles Johnson/Diane Johnson v. CCSF] Ordinance authorizing settlement of litigation of Charles Johnson and Diane Johnson against the City and County of San Francisco by payment of $17,500. (Superior Court No. 957-633). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-95-055. [Ford Construction Company, Inc. v. CCSF] Ordinance authorizing settlement of litigation of Ford Construction Company, Inc. against the City and County of San Francisco by payment of $90,000. (Superior Court No. 963-502). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 082-95-004. [Conveyance of Easement, Stanford University] Ordinance authorizing conveyance of easement over Water Department right-of-way in Santa Clara County pursuant to settlement approved by Public Utilities Commission. (Real Estate Department) Referred to Budget Committee.

File 093-95-043.01. [Amendment to MOU, Stationary Engineers, Local 39] Ordinance adopting and implementing the provisions of amendment number 2 to the Memorandum of Understanding between the International Union of Operating Engineers Stationary, Local 39 and the City and County of San Francisco providing that all covered employees be placed into full retirement contribution effective two pay periods after approval of this ordinance by the Mayor. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-95-052. [MOU, Local 865, Bargaining Unit 11B] Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the Freight Checkers, Clerical Employees and Helpers, Local 856 and the City and County of San Francisco for Bargaining Unit 11B, Supervising Registered Nurses, for the period July 1, 1994 through June 30, 1996. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

Resolutions

File 048-95-030. [Settlement of Claim, Yvonne Paul] Resolution approving the settlement of the unlitigated claim of Yvonne Paul by payment of $17,500. (City Attorney) Referred to Government Efficiency and Labor Committee.

File 133-95-010. [State Grant, Recycling Program] Resolution authorizing the Chief Administrative Officer of the City and County of San Francisco to apply for (retroactively), accept and expend a $100,000 grant from the Department of Conservation; waiving indirect costs. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 192-95-005. [Federal Grant, Traffic Signal System] Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, retroactively, and to accept and expend up to $395,000 in Federal Funds for the installation of a new traffic signal at the itersection of Lincoln Way and Funston Avenue and to install hardwire interconnect connecting the Oak/Fell Streets traffic signal system to the inner Sunset traffic signal system, foregoing reimbursement of indirect costs. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

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Addendum

Legislation Introduced

Including All Off-Calendar Items
December 11, 1995

Introduced by Supervisors

Ordinances:

File 127-95-012. [Board of Permit Appeals] Draft ordinance amending Municipal Code, Part III, Section 8 concerning the Board of Permit Appeals, by changing the time to fix the hearing to not less than ten nor more than 45 days after the filing of an appeal and to change the time to act from 40 to 60 days after such filing or a reasonable time thereafter. Referred to Housing and Land Use Committee.

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BOARD of SUPERVISORS

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Legislation Introduced

Including All Off-Calendar Items
December 18, 1995

Introduced by Supervisors

Resolutions:

File 006-95-144. [Commend C.J. Huang] Resolution commending C. J. Huang for his efforts to provide assistance to academic institutions and opportunities for students seeking higher education and for his leadership and support for medical research in the United States. Supervisor Teng presented. Adopted.

File 006-95-145. [Commend Michael Shriver] Resolution commending Health Commissioner and Mobilization Against AIDS Executive Director Michael Shriver for his outstanding service to the Department of Public Health and the citizens of the City and County of San Francisco and declaring Monday, January 1, 1996 as "Michael Shriver Day". Supervisors Alioto, Bierman, Kaufman, Leal presented. Adopted.

File 006-95-146. [Commend Terence Hallinan] Resolution commending Honorable Terence Hallinan for his service on the Board of Supervisors and to the people of the City and County of San Francisco. Supervisors Shelley, Alioto, Ammiano, Bierman, Hsieh, Kaufman, Kennedy, Leal, Migden, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar January 2, 1996.

File 006-95-147. [Commend John Cribbs] Resolution honoring John E. Cribbs, Director of Public Works, on the occasion of his retirement. Supervisors Shelley, Migden, Kaufman, Hsieh, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 2, 1996.

File 006-95-148. [Commend Gerry Schluter] Resolution commending Gerry Schluter for his contributions to the people of the City and County of San Francisco and to the Lesbian and Gay Community in his work as a Democratic Party Activist and President of the Alice B. Toklas Lesbian and Gay Democratic Club; directing the Clerk of the Board to transmit copy of resolution to his parents. Supervisors Leal, Migden, Ammiano, Alioto, Hsieh, Kaufman, Bierman, Teng, Hallinan, Shelley presented. Adopted.

File 185-95-003. [Children's Service Plan, 1996-1997] Resolution approving the Children's Services Plan for the San Francisco Children's Fund in accordance with Charter Section 6.415. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 193-95-009. [Golden Gate Park Conservatory Emergency Repairs] Resolution urging the Mayor to submit a supplemental appropriation to initiate emergency repairs on the Golden Gate Park Conservatory. Supervisors Ammiano, Migden, Bierman presented. Referred to Rules Committee.

File 206-95-006. [Community Intervention for Public Safety] Resolution urging the Mayor to urge the San Francisco Housing Authority and the Department of Public Works to work with the group, Together United Recommitted Forever (TURF) to devise a comprehensive plan that would allow for the contracting out of the streets and grounds maintenance to contractors who are residents within the affected communities. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at its January 9, 1996 meeting.

File 308-95-001. [Evangelical Lutheran Church] Resolution urging the Evangelical Lutheran Church in America to reconsider its decision to expel First United Lutheran Church and St. Francis Lutheran Church for ordaining openly lesbian pastors and rejecting the outdated policy of discriminating against lesbian and gay clerics. Supervisors Ammiano, Bierman, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 2, 1996.

Requests for Hearings:

File 060-95-019. [Ballot Argument, Lease Financing, Moscone Center] Hearing to consider submitting ballot argument concerning lease financing arrangement for acquisition and construction of additional convention center facilities and related equipment, fixtures and furnishings in the South of Market Area. Supervisor Ammiano presented. Referred to Rules Committee.

File 060-95-020. [Ballot Arguments, March 1996 Election] Hearing to consider submitting ballot arguments concerning issues submitted to the Registrar of Voters by December 27, 1995, for the March 26, 1996 election. Clerk of the Board. Referred to Rules Committee.

File 100-95-015. [Fiscal Impact to City of 1995 Storms] Hearing to consider the fiscal impact to the City of the March and December 1995 storms, including damages to Golden Gate park, the Conservatory and other City parks. Supervisors Hsieh, Bierman, Kaufman, Migden presented. Referred to Budget Committee.

File 193-95-010. [Conservatory of Flowers] Hearing to explore the City's options to save the Conservatory of Flowers in Golden Gate Park. Supervisors Migden, Alioto, Ammiano, Leal, Shelley presented. Referred to Rules Committee.

Motions:

File 030-95-001.26. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange emergency. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh, Ammiano, Hallinan presented. Referred to Board for Adoption Without Committee Reference Calendar January 2, 1996.

File 058-95-033. [Final Map, 690 Chestnut Street] Motion approving final map of 690 Chestnut Street, a condominium project, being a resubdivision of Lot 36 in Assessor's Block 51, and adopting findings pursuant to City Planning Code Section 101.1. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 2, 1996.

File 270-95-006.01. [Local Emergency, December 1995 Storms] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the December 1995 storms. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar January 2, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 027-95-021. [Airport Lease Modification No. 002, FAA] Ordinance approving Modification No. 002 of FAA Lease No. DOT-FA76WE-3702A between the United States of America (FAA) and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 036-95-008. [Zoning Map Amendment, Lakeside Subdivision] Ordinance Amending City Planning Code by amending the Zoning Map of the City and County of San Francisco for certain properties in the Lakeside Subdivision, generally bounded by Eucalyptus Drive on the north and Junipero Serra Boulevard and 19th Avenue on the east, south and west, all of Assessor's Blocks 7228, 7229, 7229A, 7230, 7232, 7233, 7234, 7235, 7238, 7238A, 7239, 7239A, 7240, 7240A, 7241, 7242, and 7243, and all of Assessor's Block 7231 except Lot 3, all of Assessor's Block 7236 except Lot 1, all of Assessor's Block 7237 except Lot 9, and all of Assessor's Block 7244 except Lot 17 from a 40-X Height and Bulk District to a 28-X Height and Bulk District. (Department of City Planning) (City Planning Resolution No. 14024 adopted 12/7/95.) (Exempt from environmental review as a General Rule Exclusion pursuant to State Guidelines, Section 15061(b)(3).) Referred to Housing and Land Use Committee.

File 097-95-068. [IRS Pension Limits] Ordinance amending Administrative Code by adding Section 16.29-7.5 regarding Internal Revenue Section 401(a)(17) Limitations. (Retirement System) Referred to Government Efficiency/Labor Committee.

File 097-95-069. [Cash Revolving Fund - Sheriff/Inmate Welfare] Ordinance amending Administrative Code by adding Section 10.164-1, creating the Sheriff's Inmate Welfare Cash Revolving Fund. (Office of the Sheriff) Referred to Budget Committee.

File 097-95-070. [Cash Revolving Fund - Sheriff] Ordinance amending Administrative Code by amending Section 10.164, increasing the Sheriff's Cash Revolving Fund. (Also see File 97-95-9). (Office of the Sheriff) Referred to Budget Committee.

File 122-95-001. [1995 San Francisco Mechanical Code] Ordinance amending Mechanical Code by adopting by reference the 1994 Uniform Mechanical Code as amended by the 1995 California Mechanical Code, retaining and making applicable to the State Code all previously adopted San Francisco amendments to the State Code and findings of local conditions required by state law; republishing the retained San Francisco amendments in a separate volume with corrected section references and reformatting to correspond to the new State Code references and format; and making nonsubstantive editorial changes to conform the code to Charter Section 3.750; effective date of February 19, 1996. (Building Inspection Commission) Referred to Housing and Land Use Committee.

Resolutions

File 048-95-032. [Settlement of Claim, Laidlaw Transportation] Resolution approving the settlement of the unlitigated claim of Laidlaw Transportation by payment of $27,647.01. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-95-033. [Settlement of Claim, Lei Ming He/Li Ming Yuan] Resolution approving the settlement of the unlitigated claims of Lei Ming He and Li Ming Yuan by payment of $21,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-95-034. [Settlement of Claim, Nathan Smidt] Resolution approving the settlement of the unlitigated claim of Nathan Smidt by payment of $20,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 143-95-007. [Federal Grant, "COPS MORE" Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively accept and expend funds in the amount of Two Million Seven Hundred Eighteen Thousand Seven Hundred Dollars ($1,718,700.00) for a project known as the "Equipment and Technology Component of the "COPS MORE Program" and agreeing to provide a cash match in the amount of One Million Six Hundred Thousand Seven Hundred Eleven ($1,606,711.00) Dollars; companion measure to File 170-95-14. (Chief Administrative Officer) Referred to Budget Committee.

File 150-95-006. [Federal Grant, Twin Peaks Loop Trail] Resolution authorizing the Recreation and Park Department to apply for grant funds of $750,000 waiving indirect costs, from the Intermodal Surface Transportation Efficiency Act, Transportation Enhancement Funds, for development of the Twin Peaks Loop Trail. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 170-94-010.01. [Asian Art Museum Bonds] Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future indebtedness; and authorizing the Chief Administrative Officer to develop a plan of finance. (Also see File 170-94-10). (Chief Administrative Officer) Referred to Budget Committee.

File 170-95-013. [Earthquake Safety Bonds, 1989] Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future indebtedness; and authorizing the Chief Administrative Officer to develop a plan of finance. (Also see File 215-89-4). (Chief Administrative Officer) Referred to Budget Committee.

File 170-95-014. [911 Lease Revenue Bonds] Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future indebtedness; and authorizing the Chief Administrative Officer to develop a plan of finance; companion measure to File 143-95-7. (Chief Administrative Officer) Referred to Budget Committee.

File 200-95-008. [Public Works Landmark Trees] Resolution requesting the Board of Supervisors to designate four tree locations for landmark tree status because of their historical associations, aesthetic qualities, or contribution to the City's overall character. (Department of Public Works) Referred to Housing and Land Use Committee.

File 212-96-001. [Federal Grant, Emergency Operations Plan] Resolution authorizing the Director of the Department of Building Inspection and other designated Department officials to execute and file, on behalf of the City and County of San Francisco, Department of Building Inspection, an application to apply for federal financial assistance under the Robert T. Stafford Federal Disaster Relief and Emergency Assistance Act for funds to mitigate the impact of hazards from natural disasters such as earthquake, rain and wind storms. (Building Inspection Commission) Referred to Government Efficiency/Labor Committee.